

Poslovni kabinet

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Pursuant to Article 64 of the Law on securities and other financial instruments market (Official Gazette of RS No, 47/2006) and Article 6 of the Rule on content and manner of reporting of public companies and notifying on possession of voting shares (Official Gazette of RS No 100/2006, 116/2006 and 37/2009).

AKCIONARSKO DRUŠTVO AERODROM "NIKOLA TESLA" BEOGRAD

11180 Beograd 59
Register No. 07036540 TIN. 100000539
Basic business activity: Air-traffic services (Business code: 5223)

Announces

REPORT ON IMPORTANT OCCURANCE Board of Directors meeting

Hereby we notify shareholders, members of Belgrade exchange and Central depository and clearing house that on 25/02/2011 AD Aerodrom "Nikola Tesla" Beograd Board of directors meeting took place and that the following Decisions with shareholders and investors relevance were made on afore-mentioned meeting:

1. Decision on approval of financial statements of AD Aerodrom "Nikola Tesla" Beograd "Nikola Tesla" for the year of 2010.
2. Decision on adoption of the Business plan of AD Aerodrom "Nikola Tesla" Beograd for the year of 2011.

Belgrade

02/03/2011

Director General

Prof Velimir Radosavljević