

Pursuant to Article 277 of the Company Law (Official Gazette of RS No. 125/2004) and Article 64 of the Law on securities and other financial instruments market (Official Gazette of RS No. 47/2006) and Articles 6 and 7 of the Rule on content and manner of reporting of public companies and notifying on possession of voting shares (Official Gazette of RS No 100/06, 116/06) AD Aerodrom "Nikola Tesla" Beograd, 11180 Belgrade, 59 (register number 07036540, business activity 5223 Air traffic services) announces:

NOTICE – REPORT ON IMPORTANT OCCURANCE

Convocation of Extraordinary Meeting of the Assembly of Shareholders of AD Aerodrom "Nikola Tesla" Beograd

On the 28th meeting held on July 8th, 2011 the Board of Directors of AD Aerodrom "Nikola Tesla" Beograd (hereinafter: the Company) made the Decision on convocation of an Extraordinary Meeting of Assembly of Shareholders of the Company, which will be held on July 27th, 2011 in the Great hall of Belgrade Lounge in Airport "Nikola Tesla" Beograd, beginning at 12 noon.

The following AGENDA is established:

1) Profit distribution for 2010

The Board of Directors of the Company, by its decision, ascertained that the list of Shareholders with the right of direct participation in work of assembly of the Company and direct exercise of voting rights, pursuant to Article 286 of the Company Law, is established on July 8th, 2011 (the day of shareholders establishment), according to Extract from the Central Depository and Clearing House. The list of Shareholders is at the head office of the Company and it is available to all Shareholders.

According to Internal rules of work of the Assembly of Shareholders of AD Aerodrom "Nikola Tesla" Beograd, material for Extraordinary meeting of the Assembly of Shareholders and other enactments may be viewed by each shareholder or its proxy – at the head office of the Company- AD Aerodrom "Nikola Tesla" Beograd, 11180 Beograd 59 – Terminal 1, every working day-Monday to Friday from 8 a.m. till 4 p.m. AD Aerodrom "Nikola Tesla" Beograd will provide for copies of the material for the Extraordinary Meeting of Assembly of Shareholders to shareholders and their proxies, provided that the cost of making copies is borne by the very shareholders.

Pursuant to provisions of the Act of Association of the Company owners of the right of direct participation in work of the Assembly and of direct exercising of the voting right in the Assembly are owners of at least 500,000 shares. The shareholders with less than 500,000

shares can associate for the purpose of accomplishment of participation in work of the Assembly and voting rights, through common representative, i.e. proxy.

The right of participation in work of the Assembly of Shareholders can be exercised personally or by proxy. Authorization must be submitted to the Archive of the Company latest on July 22, 2011, notwithstanding the manner of submission.

AD Aerodrom "Nikola Tesla" Beograd
President of the Board of Directors

Mile Novačikić