

Pursuant to Article 284 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 AD Aerodrom "Nikola Tesla" Beograd, 11180 Belgrade, 59 (register number 07036540, business activity 5223 Air traffic services) announces

REPORT ON IMPORTANT OCCURANCE

NOTIFICATION ON AGENDA AMENDMENT

Considering timely submitted and explained agenda amendment, on the meeting held on July 19th 2011 the Board of Directors made a Decision on agenda amendment of the Extraordinary Meeting of the Shareholder's Assembly of AD Aerodrom "Nikola Tesla" Beograd, which will be held at Wednesday, July 27th 2011, the Great hall of Belgrade Lounge in Airport "Nikola Tesla" Beograd, beginning at 12 noon.

Agenda of the Shareholder's Assembly Meeting of AD Aerodrom "Nikola Tesla" Beograd is amended insomuch that the following item is inserted:

2. Adoption of the Decision on modification of airport service price list, which by the landing fee, charged to air-carriers by AD Aerodrom "Nikola Tesla" Beograd is reduced.

The shareholders and their proxies can review the amendment at the facilities of the Company.

In Belgrade, 19.07.2011.

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

Mile Novačkikić