

Pursuant to Article 64 of the Law on securities and other financial instruments market (Official Gazette of RS No. 47/2006), 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**

Announces:

REPORT ON IMPORTANT OCCURRENCE

**HELD EXTRAORDINARY MEETING OF THE ASSEMBLY OF
SHAREHOLDERS OF THE COMPANY**

In accordance with Article 64 of the Law on securities and other financial instruments market, hereby we notify shareholders, Exchange market and Central Registry members that the annual meeting of the Shareholders Assembly of AD Aerodrom "Nikola Tesla" Beograd has been held. The following decisions were made on the Meeting:

- 1) The Decision on modification of the pricelist of airport services, by which the landing fees charged by AD Aerodrom "Nikola Tesla" Beograd to air-carriers are reduced;
- 2) The Decision on profit distribution for 2010, by which the profit is distributed in the following manner:
 - A. for the dividend the gross amount of RSD 1,118,661,259.40;
 - B. for AD Aerodrom "Nikola Tesla" Beograd total amount of RSD 818,661,259.39.

Belgrade, July 29th 2011

**PRESIDENT OF THE
ASSEMBLY OF SHAREHOLDERS**

Dalibor Mitić

Prevela: Marija Jakovljević