



INFORMATION ON THE HELD ORDINARY SESSION OF THE SHAREHOLDERS ASSEMBLY OF AIRPORT "NIKOLA TESLA" JSC BELGRADE

The Ordinary session of the Shareholders Assembly of Airport "Nikola Tesla" JSC Belgrade was held on 28/06/2012, in the Belgrade Lounge at Airport "Nikola Tesla" Belgrade, beginning at 12 noon. The Shareholders Assembly of Airport "Nikola Tesla" JSC Belgrade adopted the financial statements for 2011, the Report of an independent auditor on performed revision of the financial statements for 2011, the Business report for 2011, the Report of the Board of Directors and the Report of the Supervisory Board of the Company.

On the same session, the Shareholders Assembly passed the Decision on change of the price list of airport services, whereby the fees charged by Airport "Nikola Tesla" JSC Belgrade to airlines are decreased and the Decision on distribution of the profit made in 2011, in the amount of RSD 1,580,293,085.78, in the following manner: for reserves of the Company in the amount of RSD 536,432,253.49, for dividend in the gross amount of RSD 987,533,280.00 and for profit sharing of employees in the amount of RSD 56,327,552.29.

In addition, on the session of the Shareholders Assembly members of the Supervisory Board of Airport "Nikola Tesla" JSC Belgrade were elected. The elected members of the Supervisory Board are: Mile Novačković, Nebojša Andrić, Denijal Kozličić, Borisav Kovačević, Dragoslav Stanković, Snežana Paunović and Iva Đinđić Ćosić.

Airport "Nikola Tesla" JSC Belgrade selected the company "Deloitte" d.o.o. as an auditor of the financial statements for 2012 and Zdravko Rašo as a member of the Committee on audit.

Moreover, on the session there were adopted documents necessary for adjustment to the newly enacted Company Law, as follows: the Incorporation Act of the Joint Stock Company Airport "Nikola Tesla" Belgrade, the Statute of the Joint Stock Company Airport "Nikola Tesla" Belgrade and the Internal rules of work of the Shareholders Assembly.

On the same date, in Belgrade it was held a session of the Supervisory Board of Airport "Nikola Tesla" JSC Belgrade. Ms. Snežana Paunović was elected for the President of the Supervisory Board of Airport "Nikola Tesla" JSC Belgrade.

Hereby the company is notifying the public that the Shareholders Assembly has adopted the Annual report of Airport "Nikola Tesla" JSC Belgrade, previously published in line with the article 50 of the Law on the Capital Market. The Shareholders Assembly has adopted the wording of the Financial statement, without amendments and unreservedly. Therefore, subsequent publication of the financial statements is unnecessary.

In Belgrade, 29/07/2012

General Director

Prof Velimir Radosavljević PhD ME