

Pursuant to Article 335 of the Law on Companies ("Off. Gazette of RS", no. 36/2011, 99/2011, 83/2014 - other Law 5/2015, 44/2018 95/2018, hereinafter: the Law on Companies), Article 65 of the Law on Capital Market ("Official Gazette of the Republic of Serbia", 31/2011, 112/2015 and 108/2016, hereinafter: the Law on Capital Market), the letter No. 544 dated 21/02/2019 of the Representative of RS as a shareholder of JSC Airport Nikola Tesla Belgrade Vladimir Dimitrijević and the Opinion of the Ministry of Economy no. 011-00-00039/2019-10 dated February 21, 2019, the Supervisory Board of the JSC AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surin, Republic of Serbia, registration number: 07036540 (hereinafter: the Company), on 14/02/2019 the Company announced an invitation for the 26th regular session of the Company's Assembly, on 21/02/2019 at the 264 session announces

**CHANGED INVITATION IN THE PART OF THE MATERIAL RELATING TO ITEMS 4,5,6
AND 8 OF THE AGENDA FOR 26TH REGULAR SESSION OF THE ASSEMBLY OF
JSC AIRPORT NIKOLA TESLA BELGRADE**

1. Time and place for the extraordinary session of the Assembly - unchanged

The regular session of the Company's Assembly will be held on March 18, 2019 in the big hall of the Belgrade Salon, Belgrade-Surčin, at the premises of the Company at the address: 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, starting at 12.00.

2. Agenda

The following is determined:

AGENDA

1. Determination of quorum, appointment of the minutes-taker and and the voting commission;
2. Voting on adoption of minutes from 25th extraordinary session of the Company's Assembly, held on 05/02/2019;
3. Information on business policy and business plan for 2019;
4. Adoption of the Financial Statements of the JSC Airport Nikola Tesla Belgrade for the year 2018 as of February 21, 2019;
5. Adoption of the Independent Auditor's Report with the accompanying financial statements of JSC Airport Nikola Tesla Belgrade for 2018 as of 21/02/2019;
6. Adoption of the Business Report of the JSC Airport Nikola Tesla Belgrade for 2018 as of 21/02/2019;
7. Adoption of the Report on the Work of the Supervisory Board of the JSC Airport Nikola Tesla Belgrade dated February 21, 2019;
8. Adoption of the decision on the distribution of profits of the JSC Airport Nikola Tesla Belgrade for 2018.

All other items of the announced invitation will remain in force and unchanged.

The amended Invitation for the session is published on

This invitation is also the publication of information - notice regarding the holding of the shareholders' meeting, in accordance with the provisions of Article 65, paragraph 2, item 1 of the Law on Capital Market.

The changed material for the Assembly Session can be downloaded from the web site of the Register of Business Entities, the Belgrade Stock Exchange Website, Securities Commission website, the Central Registry Website, the Securities Depository and Clearing House as well as the Company's web site: www.antb.rs.

Chairman of the Supervisory Board

Petar Jarić, B.Sc. in Economics

Absentee voting form

VOTING FORM FOR THE REGULAR 26th SESSION OF THE ASSEMBLY OF THE AIRPORT NIKOLA TESLA JSC BELGRADE

Pursuant to the provisions of Article 340 of the Law on Companies ("Official Gazette of the Republic of Serbia" no. 36/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018 and 95/2018, hereinafter: **Law on Companies**) and Article 26 of the Statute of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, registration number: 07036540 (hereinafter: **Company**), and given that he/she will not be personally present at the regular 26th session of the Assembly scheduled for March 18, 2019

THE COMPANY SHAREHOLDER:

(WRITE, if the shareholder is:

- *domestic natural person: name, surname, unique master citizen number, the residence of the shareholder;*
- *foreign natural person: name, surname, number, and country of issuance of the passport or another identification number, residence of the shareholder;*
- *domestic legal entity: business name, registration number, and headquarters;*
- *foreign legal entity: business name, registration number or other identification number and headquarters of the shareholder)*

(hereinafter: **Shareholder**), as a holder

_____ **share(s) of the Company,**

(WRITE: number, type and class of shares of the Company held by the Shareholder)

hereby, as regards the proposed items on the agenda of the regular 26th session of the Company's Assembly scheduled for March 18, 2019, **votes in absence** as follows:

- 1) - Determination of quorum, appointment of the minute taker and the voting commission:

(WRITE: FOR, AGAINST or WITHELD)

- 2) - Information on the business policy and business plan for 2019;

- 3) - Adoption of the financial reports of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

- 4) Adoption of the independent auditor's report with attached financial reports of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

- 5) - Adoption of the business report of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

6) - Adoption of the report on the work of the Supervisory Board of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE;

(WRITE: FOR, AGAINST or WITHELD)

7) - Decision on the distribution of profit of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

In _____,
(date)_____

Shareholder:

*(WRITE if the shareholder is:
- a natural person: signature of the shareholder;
- legal entity: signature of legal representative and stamp of the shareholder.*

NOTE:
- The signature of the shareholder on this form must be certified in accordance with the law governing the certification of signatures, otherwise, it does not produce a legal effect.)

Form for granting the power of attorney

**POWER OF ATTORNEY FOR VOTING AT THE REGULAR 26TH ANNUAL
SESSION OF THE ASSEMBLY OF
THE AIRPORT NIKOLA TESLA JSC BELGRADE**

GRANTOR OF THE POWER OF ATTORNEY - Shareholder:

(WRITE, if the shareholder is:

- *domestic natural person: name, surname, unique master citizen number, the residence of the shareholder;*
- *foreign natural person: name, surname, number, and country of issuance of the passport or another identification number, residence of the shareholder;*
- *domestic legal entity: business name, registration number, and headquarters;*
- *foreign legal entity: business name, registration number or other identification number and headquarters of the shareholder)*

(hereinafter: **Grantor of the Power of Attorney**) as a shareholder of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, registration number: 07036540 (hereinafter: **Company**) and as the holder of:

_____ **share(s)**

(WRITE: number, type and class of shares held by the grantor of the power of attorney)

by this power of attorney AUTHORIZES:

(WRITE, if the proxy is:

- *domestic natural person: name, surname, unique master citizen number, the residence of the proxy;*
- *foreign natural person: name, surname, number, and country of issuance of the passport or another identification number, residence of the proxy;*
- *domestic legal entity: business name, registration number, and headquarters of the proxy;*
- *foreign legal entity: business name, registration number or other identification number and headquarters of the proxy)*

(hereinafter: **Proxy**) to participate in the work of the Company's Assembly on behalf of and for the account of the Grantor of the Power of Attorney at the regular 26th session held on March 18, 2019 in the big hall of the Belgrade Salon, Belgrade-Surčin, on the Company's premises, at the address: 11180 Belgrade 59, Sručin, Belgrade-Surčin, Republic of Serbia, starting at 12.00, and to vote on behalf and for the account of the Grantor of the Power of Attorney at that session of the Assembly according to the orders below.

If instructions and orders are not provided hereinafter, or these instructions and orders are unclear, the Grantor of the Power of Attorney hereby declares that he/she agrees that the Proxy shall vote his/her conscience on behalf and for the account of the Grantor of the Power of Attorney.

Instructions and orders for voting at the regular 26th sessions of the Assembly:

1) - Determination of quorum, appointment of the minute taker and the voting commission:

(WRITE: FOR, AGAINST or WITHELD)

2) - Information on the business policy and business plan for 2019;

3) - Adoption of the financial reports of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

4) Adoption of the independent auditor's report with attached financial reports of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

5) - Adoption of the business report of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

6) - Adoption of the report on the work of the Supervisory Board of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE;

(WRITE: FOR, AGAINST or WITHELD)

7) - Decision on the distribution of profit of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE for 2018;

(WRITE: FOR, AGAINST or WITHELD)

This power of attorney applies only to the regular 26th session of the Assembly.

In _____,
(date) _____

Grantor of the Power of Attorney:

*(WRITE if the shareholder is:
- a natural person: signature of the shareholder;
- legal entity: signature of the legal representative and stamp of the shareholder.*

NOTE:

*- If the power of attorney is given electronically, it must be signed with a qualified electronic signature in accordance with the law regulating the electronic signature;
- If the power of attorney is given by a natural person, it must be certified in accordance with the law governing the certification of signatures.)*