Poslovni kabinet

01No / Broj: Date / Datum:



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Pursuant to Article 64 of the Law on securities and other financial instruments market (Official Gazette of RS No, 47/2006) and Article 6 of the Rule on content and manner of reporting of public companies and notifying on possession of voting shares (Official Gazette of RS No 100/2006, 116/2006 and 37/2009).

AKCIONARSKO DRUŠTVO AERODROM "NIKOLA TESLA" BEOGRAD

11180 Beograd 59

Register No. 07036540 TIN. 100000539 Basic business activity: Air-traffic services (Business code: 5223)

Announces

REPORT ON IMPORTANT OCCURANCE Adoption of Business plan for 2011

Hereby we notify shareholders, members of Belgrade exchange and Central depositary and clearing house that on 25/02/2011 AD Aerodrom "Nikola Tesla" Beograd Board of directors meeting took place and that the following Decision with shareholders and investors relevance was made on aforementioned meeting:

 Decision on adoption of the Business plan of AD Aerodrom "Nikola Tesla" Beograd for the year of 2011.

The Business plan of AD Aerodrom "Nikola Tesla" Beograd for the year of 2011 stipulates increase of traffic volume as follows: air operations 6% and passengers 11% comparing to realization in 2010.

Positive financial result is planned for 2011 in gross amount of 2,482,140 thousand RSD.

Belgrade Director General

02/03/2011 Prof Velimir Radosavljević