



INFORMATION ON EXTRAORDINARY MEETING OF SHAREHOLDERS'
ASSEMBLY OF JSC BELGRADE NIKOLA TESLA AIRPORT

The 15th Extraordinary Meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 07.12.2016, in the large room of Lounge Beograd, Belgrade – Surčin, at the complex of Belgrade Nikola Tesla Airport, with the beginning at 12:00 hours.

Vladimir Dimitrijevic, who was by the Decision of the Government of the Republic of Serbia 24 No. 119-2011/2013 dated 07.03.2013 appointed representative of the Government of the Republic of Serbia in JSC Belgrade Nikola Tesla Airport, at the beginning of the meeting noted the existence of a quorum, bearing in mind that the Republic of Serbia has 28510535 shares, i.e 83.14% of the total shares emitted. Apart from the representatives of the Government of the Republic of Serbia, there were no other representative of shareholders entitled to participate in the work of the Assembly nor the shareholders who voted by items of the proposed Agenda in absentia.

Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport has made a Decision adopting the Minutes of the 14th Extraordinary General Meeting of the Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport held on 01.11.2016 and Decision on granting preliminary approval to adoption of Incentives Plan of JSC Belgrade Nikola Tesla Airport.

Acting Director General

Saša Vlasisavljević

In Belgrade, 07.12.2016

C.O.