

Pursuant to Articles 276 and 278 of the Company Law (Official Gazette of RS No. 125/2004) and Article 64 of the Law on securities and other financial instruments market (Official Gazette of RS No. 47/2006) and 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 (register number 07036540, business activity 5223 Air traffic services) announces:

NOTICE – REPORT ON IMPORTANT OCCURANCE

Convocation of Annual Meeting of the Assembly of Shareholders of AD Aerodrom “Nikola Tesla” Beograd

On the meeting held on May 25th 2011, the Board of Directors of AD Aerodrom “Nikola Tesla” Beograd (hereinafter: the Company) made the decision on convocation of Annual Meeting of the Assembly of Shareholders of the Company, which will be held on June 30th, 2011 in the Cinema hall of Aviation Museum, beginning at 11 a.m.

The following AGENDA is established:

- 1) Quorum establishing and Election of President of the Assembly of Shareholders of the Company, designation of a Recorder, a Voting Committee and two Shareholders who verify Minutes;
- 2) Adoption of the Minutes from the 2nd extraordinary Meeting of the Assembly of Shareholder of the Company, held on January 21st, 2011;
- 3) Information on business policy and business plan for 2011;
- 4) Adoption of the report of the Board of Directors for 2010;
- 5) Adoption of Audit report for 2010;
- 6) Adoption of Financial reports of the Company for 2010;
- 7) Adoption of Business report for 2010;
- 8) Selection of an Auditor of financial reports of the Company for 2011;
- 9) Adoption of the Decision on amendments of Act of Association of AD Aerodrom “Nikola Tesla” Beograd;
- 10) Election of members of the Supervisory Board of the Company and approval of the Contract between the Company and members of the Supervisory Board of the Company;
- 11) Acquittal of the President and the members of the Board of Directors of the Company;
- 12) Election of members of the Board of Directors of the Company;
- 13) Approval of the Contract between the Company and members of the Board of Directors of the Company;
- 14) Profit distribution for 2010.

The Board of Directors of the Company, by its decision, ascertained that the list of Shareholders with the right of direct participation in work of assembly and direct exercise of voting rights, pursuant to Article 286 of the Company Law, is established on May 25th, 2011 (the day of shareholders establishment), according to Extract from the Central Depository and Clearing House. The list of Shareholders is at the head office of the Company and it is available to all Shareholders.

According to Internal rules of work of the Assembly of Shareholders of AD Aerodrom "Nikola Tesla" Beograd, material for Annual meeting of the Assembly of Shareholders and other enactments may be viewed by each shareholder or its proxy – at the head office of the Company- AD Aerodrom "Nikola Tesla" Beograd, 11180 Beograd 59 – Terminal 1, every working day-Monday to Friday from 8 a.m. till 4 p.m. Due to huge volume of the material for the Annual Meeting of Assembly of Shareholders, AD Aerodrom " Nikola Tesla" Beograd will provide for copies of the material to shareholders and their proxies, provided that the cost of making copies is borne by the very shareholders.

Pursuant to provisions of the Act of Association of the Company owners of the right of direct participation in work of the Assembly and of direct exercising of the voting right in the Assembly are owners of at least 500,000 shares. Shareholders with less than 500,000 shares can associate for the purpose of accomplishment of participation in work of the Assembly and voting rights, through common representative, i.e. proxy.

The right of participation in work of the Assembly of Shareholders can be exercised personally or by proxy. Authorization must be submitted to the Archive of the Company latest on June 24, 2011, notwithstanding the manner of submission.

AD Aerodrom "Nikola Tesla" Beograd
President of the Board of Directors

Mile Novačković