

On the basis of Article 335, 372 and 373 of the Companies Law ("Official Gazette of RS", no. 36/2011, 99/2011 and 83/2014-other law) and Article 65 of the Law on Capital Market (Official Gazette No.31/2011) JSC Belgrade Nikola Tesla Airport, 11180 Beograd 59 (registration number 07036540, activity 5223 Service industries in air traffic) on 21.01.2015 announces:

**INVITATION**  
**for an extraordinary meeting of the Shareholders' Assembly of**  
**JSC Belgrade Nikola Tesla Airport**

The Supervisory Board of JSC Belgrade Nikola Tesla Airport (hereinafter referred to as the Company), at the 69th meeting held on 21.01.2015 passed a Decision on the convening of Extraordinary Meeting of the Shareholders' Assembly to be held on 12.02.2015 in the large hall of the Lounge Beograd, Belgrade - Surčin, at the complex of the Belgrade Nikola Tesla Airport with beginning at 12:00 hours.

The following agenda is determined

**AGENDA**

1. Establishing a quorum, the appointment of recording secretary and two shareholders who verify the minutes and the Voting Commission;
2. Adoption of the minutes of the 9th Extraordinary Meeting of the Assembly held on 28.10.2014;
3. Dismissal of Members of the Supervisory Board of JSC Belgrade Nikola Tesla Airport.
4. Appointment of members of the Supervisory Board of the Company and approval of the contracts between the Company and members of the Supervisory Board.

Material for the meeting can be obtained in person at the premises of the headquarters of the Company each working day from 08:00-15:00 hours.

Shareholder, in relation to the Company and third parties is a person who is registered in the Central Registry, in accordance with the law governing the securities market. As the day of the shareholders shall be determined 02.02.2015 and the right to participate in the meeting of the Assembly have only shareholders who are on that day registered in the registry of securities.

Shareholders may inspect the excerpt from the registry at the headquarters of the company every working day from 08:00 to 15:00 hours in the period from 03.02.2015 until 11.02.2015.

A shareholder who has 34,289 or more ordinary shares have the right to directly participate in the Meeting, including:

- The right to vote on matters for which his share class votes;

- The right to participate in the discussion on issues on the agenda of the Assembly, including the right to submit proposals, ask questions relating to the agenda of the Assembly and response, in accordance with the Statute and the Rules of Procedure of the Assembly.

Shareholders who own less than 34,289 shares may associate to exercise the right to participate in the Meeting and vote in the Assembly, through a common attorney or can vote absentee.

All shareholders holding ordinary shares, including those who have less than 34,289, are entitled to vote by proxy or by completing the form for absentee voting.

The power of attorney for voting must be in writing, and if the provider is a natural person signature on the power of attorney must be certified in accordance with the law governing certification of signatures.

If a natural person shareholder votes using the form for absentee voting his signature on this form must be certified in accordance with the law governing certification of signatures.

A shareholder or a proxy are required to submit a copy of the power of attorney to the Company no later than three working days prior to the meeting.

Form for granting power of attorney to vote and voting form in the absence can be downloaded from the date of this invitation from the company's website: [www.beg.aero](http://www.beg.aero) or in person at the premises of the headquarters of the Company, each working day from 08: 00-15: 00 hours.

Detailed explanations on the rights of shareholders to propose the agenda and rights to ask questions, stating the time within which such rights may be used, and a description of the procedure for voting by proxy and procedures for absentee voting, can be found on the company's website: [www.beg.aero](http://www.beg.aero).

The invitation for the meeting shall be published in a newspaper, on the website of the company [www.beg.aero](http://www.beg.aero), on the website of the BSE ad and the Business Registers Agency.

This request represents also the publication of information - notification regarding holding of the shareholders' assembly, pursuant to Article 65, Paragraph 2, Item 1 of the Law on capital market.

**JSC Belgrade Nikola Tesla Airport  
President of the Supervisory Board**

**Snežana Paunović**