

**JOINT-STOCK COMPANY  
BELGRADE NIKOLA TESLA AIRPORT  
DIRECTOR GENERAL**

08 File No: 6933

Date: 16. 09. 2015

Pursuant to Article 427, Paragraph 1, Item 5 of the Company Law ("Official Gazette of the RS", No. 36/2011, 99/2011, 83/2014 and 5/2015) and the Decision of the Executive Board of the Joint Stock Company Belgrade Nikola Tesla Airport No. 04-37 of 25.09.2014, Acting Director General made the following:

### DECISION

1. Approved payment of a dividend for 2013 to shareholders, except for the shareholder Republic of Serbia, in the gross amount of RSD 1,393,841.04, or RSD 0.24 per share gross.
2. The payment referred to in item 1 of this decision will be made from the account of the Company on 21.09.2015 through the Central Securities Depository and Clearing House.
3. If during the payment appears positive or negative difference as a result of calculation and rounding to more decimal places, it will be booked to the corresponding positions in the business books of accounts.
4. This decision shall enter into force on the day of its adoption.

### Explanation

The Executive Board of the Joint-Stock Company Belgrade Nikola Tesla Airport made a Decision No. 4-37 of 25.09.2014 about the amount of the dividend per share for the financial year 2013, date, procedure and method of payment.

Section 2 of the Decision established that the right to dividend are of holders of shares whose shares are registered in the Central Securities Depository and Clearing House on 31.12.2013 (dividend date).

Item 4 of the Decision stipulates that the payment of dividend to shareholders, except for the shareholder Republic of Serbia, will be made through the Central Securities Depository and Clearing House in the total gross amount of RSD 1,393,841.04, or RSD 0.24 per share gross, until the end of 2015.

Section 7 of the Decision authorized Acting Director General to decide on the date of payment of dividend to shareholders through the Central Securities Depository and Clearing House in the total gross amount of RSD 1,393,841.04.

Based on the afore mentioned, Acting Director General decided as cited above.



Acting Director General  
Saša Vlaisavljević

08  
C.O.