



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

The 16th Extraordinary Meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 13.04.2017, in the large room of Lounge Beograd – 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 28510537 shares, i.e. 83.14% of the total share issue. 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 made the decision to adopt the Minutes of the 15th Extraordinary Meeting of Shareholders- Assembly of JSC Belgrade Nikola Tesla Airport held on 07.12.2016 and the Decision on amendments and supplements to Articles of Association of the Joint Stock Company Belgrade Nikola Tesla Airport No. 5675 of 01.11.2016 - revised text.

Acting Director General

Saša Vlaisavljević



In Belgrade, 13.04.2017

С.о.