



INFORMATION ON THE HELD ORDINARY SESSION OF THE SHAREHOLDERS ASSEMBLY OF JSC AIRPORT NIKOLA TESLA BELGRADE

The Ordinary session of the Shareholders Assembly of JSC Airport Nikola Tesla Belgrade was held on 22/06/2017, in the Belgrade Lounge at Airport Nikola Tesla Belgrade, beginning at 12 noon, with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Adoption of the Minutes of the 16th Extraordinary Shareholders Assembly of the Joint Stock Company Airport Nikola Tesla Belgrade held on 13/04/2017;
- 3) Information on business policy and business plan for the year of 2017;
- 4) Adoption of the Financial statements of JSC Airport Nikola Tesla Belgrade for the year of 2016;
- 5) Adoption of the Report of the independent auditor with the attached financial statements of JSC Airport Nikola Tesla Belgrade for the year of 2016;
- 6) Adoption of the Business report of JSC Airport Nikola Tesla Belgrade for the year of 2016;
- 7) Adoption of the Report on work of the Supervisory Board of JSC Airport Nikola Tesla Belgrade;
- 8) Adoption of the Decision on selection of the auditor of financial statements of JSC Airport Nikola Tesla Belgrade for the year of 2017;
- 9) Adoption of the Decision on profit distribution of JSC Airport Nikola Tesla Belgrade for the year of 2016;

At the beginning of the Assembly, Vladimir Dimitrijević, appointed as a representative of the Republic of Serbia in JSC Airport Nikola Tesla Belgrade by the Conclusion of the Government of the Republic of Serbia 24 number 119-2011/2013 dated on 07/03/2013, established existence of a quorum, considering that present representatives of shareholders have 29,135,108 shares, which represents 84.97% of total number of shares. Attendees at the meeting were the shareholder the Republic of Serbia with 28,510,533 shares, which represents 83.14% of total number of shares, KJK FUND SICAV SIF with 441,137 shares, which represents 1.286% of total number of shares and shareholders Vojvođanska banka AD Novi Sad - custody account and BDD M&V Investments A.D. Belgrade, through a joint proxy, with totally 38,396 shares, which represents 0.13% of total number of shares. Moreover, in accordance with article 351, sec. 3 of the Company Law, the quorum included the shares of EAST CAPITAL – EAST CAPITAL BALKANS, with 145,038 shares, representing 0.422% of total number of shares, which voted in absence, through voting form, in accordance with article 340 of the Company Law.

Pursuant to the Incorporation Act and the Regulation of conduct of the Shareholders Assembly of JSC Airport Nikola Tesla Belgrade the right of direct participation in work of the Assembly of

the Company and direct exercise of voting rights in the Assembly of the Company is entitled to the shareholder, i.e. shareholder's proxy with at least 34,289 shares.

Upon quorum establishing, Ivana Mičić, the Secretary of the Company was appointed as a recording secretary, and the Voting commission was appointed with Natalija Krtolica as the president of the Commission and Bojan Relić and Ivo Vilotijević as members of the Commission.

In accordance with the stated voting was carried out in the following manner:

The following attendees voted in favour of the items 1, 2, 3, 4, 5, 6, 7, 8 and 9: the representative of the Republic of Serbia, the proxy of KJK FUND SICAV SIF, the joint proxy of Vojvođanska banka AD Novi Sad - custody account and BDD M&V Investments A.D. Belgrade, as well as the shareholder EAST CAPITAL – EAST CAPITAL BALKANS through the form for voting in absence. There were no abstentions nor votes against

It was public voting with raising hands by attending representatives of shareholders.

Acting Director General

Saša Vlasiavljević, B.Sc.(Eng)



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In Belgrade, 23/06/2017