



INFORMATION ON 18th EXTRAORDINARY MEETING OF SHAREHOLDERS' ASSEMBLY OF JSC BELGRADE NIKOLA TESLA AIRPORT

The 18th Extraordinary Meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 26.09.2017 with the following agenda:

- 1) Establishing a quorum, appointment of recording secretary and Voting Commission;
- 2) Proposal of Decision on adoption of the Minutes from the 17th regular session of the Assembly of the Company held on June 22, 2017;
- 3) Proposal of Decision on dismissal of the member of the Supervisory Board of the JSC Belgrade Nikola Tesla Airport;
- 4) Proposal of Decision on appointment of a member of the Supervisory Board of the JSC Belgrade Nikola Tesla Airport;
- 5) Proposal of Decision on Amendments and Supplements to the Articles of Association of the Stock Company Nikola Tesla Airport Belgrade No. 1722 dated April 13, 2017- consolidated text.

Vladimir Dimitrijevic, representative of the Government of the Republic of Serbia as a chairman at the beginning of the meeting noted the existence of a quorum, bearing in mind that present representatives of shareholders have 28,655,576 shares, which is 83.568% of the total number of shares. The meeting was attended by the Shareholder Republic of Serbia having 28,510,538 shares, which is 83.146% of the total number of shares. Also, in the quorum were included, in accordance with Article 351, para. 3. of the Company Law, shares of EAST CAPITAL - EAST CAPITAL BALKANS, which holds 145,038 shares, accounting for 0.422% of the total number of shares, who voted in absentia, through the voting form, and in accordance with Article 340 of the Company Law.

Pursuant to the Company's Articles of Association and the Rules of Procedure of the Shareholders Assembly of JSC Belgrade Nikola Tesla Airport, the right to participate directly in the work of the Assembly of the Company and to directly exercise the right to vote in the Assembly of the Company has a shareholder or proxy of a shareholder with at least 34,289 shares.

Following the establishment of the quorum, Ivana Mičić is appointed for the recording secretary, and the voting commission is appointed, composed of Bojan Relić, as chairman of the commission, and Ivan Milošević and Milan Babić as members of the commission.

In accordance with the aforementioned the voting passed as follows:

For the proposed items 1, 2, 3, 4, and 5, voted the representative of the Government of the Republic of Serbia, as well as the shareholder EAST CAPITAL - EAST CAPITAL BALKANS, through the form for voting in absentia. There were no abstained and opposed.

The voting method was public, by the present representatives of the shareholders raising hand.



Acting Director General

Saša Vlasiavljević

In Belgrade, 27.09.2017

C.O.