



**INFORMATION ON HELD  
20<sup>th</sup> EXTRAORDINARY SHAREHOLDERS MEETING OF AIRPORT NIKOLA TESLA JSC  
BELGRADE**

An extraordinary Shareholders meeting of Airport Nikola Tesla JSC Belgrade was held on 06/06/2018 with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Proposal for the decision on adoption of the minutes from the 19<sup>th</sup> Extraordinary Shareholders meeting of the Company held on 20/03/2018;
- 3) Proposal for the decision on issuing price of shares of the third issue - ordinary shares;
- 4) Proposal for the Decision on issuing of ordinary shares of the third issue of shares without publishing a prospectus in order to increase the share capital;
- 5) Proposal for the Decision on exclusion of the preferential subscription rights;
- 6) Proposal for the Decision on Amendment to the Act of Association of the Joint Stock Company Airport Nikola Tesla Belgrade number GD-5634/2017 from 26/09/2017 – revised text.

Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia, as a chairperson, noted the existence of a quorum at the beginning of the meeting, considering that the present shareholder has 28,631,059 shares, which makes 83.20594 % of the total number of shares. Other shareholders were not present at the meeting.

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 Bojan Relić as the president of the Commission and Ljubica Arsenijević and Milan Babić as members of the Commission.

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

The representative of the Government of the Republic of Serbia voted for the proposed items 1, 2, 3, 4, 5 and 6, meaning that 28,631,059 shares voted for each mentioned proposed items, which represent 83.20594 % of the total number of shares.

 **Acting Director General**  
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**Saša Vlaisavljević, BSc. (Eng)** *my*

In Belgrade, 07/06/2018