



INFORMATION ON HELD 21th ORDINARY SHAREHOLDERS MEETING OF AIRPORT NIKOLA TESLA JSC BELGRADE

An ordinary Shareholders meeting of Airport Nikola Tesla JSC Belgrade was held on 28/06/2018 with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Information on business policy and business plan for the year of 2018;
- 3) Adoption of the Financial statements of JSC Airport Nikola Tesla Belgrade for the year of 2017;
- 4) Adoption of the Report of the independent auditor with the attached financial statements of JSC Airport Nikola Tesla Belgrade for the year of 2017;
- 5) Adoption of the Business report of JSC Airport Nikola Tesla Belgrade for the year of 2017;
- 6) Adoption of the Report on work of the Supervisory Board of JSC Airport Nikola Tesla Belgrade;
- 7) Adoption of the Decision on selection of the auditor of financial statements of JSC Airport Nikola Tesla Belgrade for the year of 2018;
- 8) Adoption of the Decision on profit distribution of JSC Airport Nikola Tesla Belgrade for the year of 2017;
- 9) Adoption of the Decision on suspension of a member of the Supervisory Board of Airport Nikola Tesla JSC Belgrade
- 10) Adoption of the Decision on appointment of a member of the Supervisory Board of Airport Nikola Tesla JSC Belgrade

Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia, as a chairman, noted the existence of a quorum at the beginning of the meeting, considering that the present shareholders' representatives have 29,134,335 shares, which makes 84.66% of the total number of shares. Attendees at the meeting were the shareholder the Republic of Serbia with 28,631,059 shares, which represents 83.20% of the total number of shares and KJK FUND SICAV SIF with 441,137 shares, which represents 1.282% of total number of shares and the shareholder Keramika Jovanović d.o.o. Zrenjanin, which has 62,139 shares, which makes 0.18% of the total number of shares.

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 34,409 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 Ivo Vilotijević and Ljubica Arsenijević as members of the Commission.

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

There was no voting for items 1 and 2, while the representative of the Government of the Republic of Serbia, the proxy of KJK FUND SICAV SIF and the proxy of Keramika Jovanović d.o.o Zrenjanin voted for the items 3, 4, 5, 6, 7, 8, 9 and 10. There were no abstentions nor votes against

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

Acting Director General



Saša Vlasiavljević, BSc. (Eng)

A handwritten signature in blue ink, located to the right of the printed name.

In Belgrade, 28/06/2018