



**INFORMATION ON HELD  
22<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 09/07/2018 with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Voting on adoption of the minutes from the 20<sup>th</sup> Shareholders meeting of the Company, held on 06/06/2018;
- 3) Adoption of the proposed Decision on the disposal of high value assets;
- 4) Adoption of the proposed Decision on acceptance of the market value of shares as a basis for payment of opposing shareholders

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 29,539,529 shares, which makes 85,85% 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 1.28% of total number of shares, Keramika Jovanovic d.o.o. Zrenjanin which has 65,461 shares, which makes 0.19% of total number of share, as well as shareholder Vojvođanska banka AD Novi Sad - custody account and SEMPIOLA INVEST LIMITED through joint proxy, with totally 401,622 shares, which makes 1.17% of total number of shares. Moreover, in accordance with article 351, sec. 3 of the Company Law, the quorum included the shares of a shareholder Veljko Perišić, with 250 shares, representing 0.0007% 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 34,409 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 Milan Babić as members of the Commission.

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

There was no voting for item 1. Vladimir Dimitrijević, representative of the government of the Republic of Serbia, Dragan Karanović the representative of KJK FUND SICAV SIF, Nenad Gujaničić, the proxy of Keramika Jovanović d.o.o Zrenjanin, and the shareholder Veljko Perišić, through the form for voting in absentia all voted for the proposed item 2, while the shareholder Vojvođanska banka AD Novi Sad - custody account and SEMPIOLA INVEST LIMITED, through joint proxies Marijana Triaška and Roman Minarika abstained from voting. Vladimir Dimitrijević, representative of the government of the Republic of Serbia voted for the proposed item 3, Dragan Karanović, the representative of KJK FUND SICAV SIF, joint proxies of Vojvođanska banka AD Novi Sad - custody account and SEMPIOLA INVEST LIMITED, Marijana Triaška and Roman Minarika and Nenad Gujaničić, the proxy of Keramika Jovanović d.o.o Zrenjanin voted against the item, while the shareholder Veljko Perišić abstained from voting through the form for voting in absentia. Vladimir Dimitrijević, representative of the government of the Republic of Serbia voted for the proposed item 4, while Dragan Karanović, the representative of KJK FUND SICAV SIF, joint proxies of Vojvođanska banka AD Novi Sad - custody account and SEMPIOLA INVEST LIMITED, Marijana Triaška and Roman Minarika and Nenad Gujaničić, the proxy of Keramika Jovanović d.o.o Zrenjanin and the shareholder Veljko Perišić, through the form for voting in absentia all voted against the item.

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



**Acting Director General**

**Saša Vlaisavljević, BSc. (Eng)**

In Belgrade, 10/07/2018