



**INFORMATION ON HELD
24th EXTRAORDINARY SHAREHOLDERS MEETING OF AIRPORT NIKOLA TESLA JSC
BELGRADE**

An extraordinary Shareholders meeting of Airport Nikola Tesla JSC Belgrade was held on 20/12/2018 with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Voting on adoption of the minutes from the 23th extraordinary Shareholders meeting of the Company, held on 14/08/2018;
- 3) Voting on adoption of the Decision on adoption the Articles of Association of the Joint Stock Company Airport Nikola Tesla Belgrade.

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 shareholders' representatives had 29,960,667 shares, which makes 85.53 % of the total number of shares. The Shareholder the Republic of Serbia with 29,247,317 shares, which makes 83.5 % of total shares, the shareholder Keramika Jovanović d.o.o. Zrenjanin, which has 109,013 shares, which makes 0.31 % of the total number of shares and the shareholder Vojvođanska banka a.d. Novi sad - joint account, which has 604,337 shares, which makes 1.72 % of the total number of shares all were present at the Shareholders 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 35,026 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 Milan Babić 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 item 1;

Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia, the proxy of Vojvođanska banka AD Novi Sad - joint account Serbia and the proxy of Keramika Jovanović

d.o.o. Zrenjanin voted for the proposed item 2 (total number of voters for the item: 29,960,667 shares). There were no abstentions nor votes against

The representative of the Government of the Republic of Serbia and the proxy of Vojvođanska banka AD Novi Sad - joint account, voted for the proposed item 3 (total number of voters for the item: 29,851,654 shares). KERAMIKA JOVANOVIĆ DOO Zrenjanin abstained from voting (total number of abstained: 109,013 shares).

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

 **General Director**

Saša Vlaisavljević, BSc. (Eng) 

In Belgrade, 21/12/2018