

BELGRADE STOCK EXCHANGE AD

Business operations Sector

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DISPOSAL OF ANNOUNCED DELIVERY AND ANNOUNCEMENT OF QUARTERLY REPORT FOR THE FIRST THREE-MONTH OF 2020. Year AD AERODROM NIKOLA TESLA BELGRADE

Under article 10 of the Agreement on the inclusion and organization of trading in securities on the listing of the Belgrade Stock Exchange, Joint-stock company JSC Nikola Tesla Belgrade airport, 11180 Belgrade 59, Belgrade-Surčin (MB: 07036540, Activities: 68.20 – renting of own or leased real estate and management), as a public company announced the delivery and announcement of the quarterly report for the first quarter of 2020, **on 12th of May 2020**, the year of the issuer.

Under the provisions of article 3 of the Regulations on moving deadlines for the maintenance of the regular session of the Assembly of the Company and the submission of annual and consolidated financial reports of commercial societies, cooperatives, other legal entities, and entrepreneurs, as well as deadlines for submitting income tax and revenue tax from an independent activity, the validity of licenses of authorized auditors and licenses to conduct a valuation of real estate that expire during the state of emergency, due to pandemic of COVID-19, which is caused by SARS-CoV-2 ("Gazette RS " No. 57/20 – from now on: The Government Decree), which is required to submit the deadline for the submission of annual reports, i.e., annual financial statements with the auditor's report, which is regulated by the Law on the capital market, is moved to a deadline of 60 days from the day of emergency termination, i.e., until 6.7.2020. Given the obligations of public companies whose securities are traded in the regulated market listing, which are prescribed in article 53. The Law on capital market ("Official Gazette of RS, "No. 31/2011, 112/2015, 108/2016 and 9/2020), the Securities Commission said that the stated public companies are not obligated to make public announcements and submit to the Commission and the market operator quarterly reports for the first quarter of 2020 before the adoption, disclosure, and delivery to the Commission of annual reports for 2019.

The Commission has taken and published the position of the Securities Commission on the implementation of provisions of article 53 of law on the capital market in terms of the delayed deadlines for adopting annual financial statements number: 4/1-103-677/2-20 of 14th of May 2020 which, among other things, was determined that *"public companies whose securities are traded on the regulated market listing which did not adopt, or published and delivered the*

*Commission annual reports for 2019. They are obliged to do so at the latest until the expiration of the deadline established by the Government, **where they are obliged to issue quarterly reports for the first quarter of 2020 for the public and submit to the Commission and the market operator within 15 days from the date of the release of the annual report for 2019**".*

Given all the above mentioned, and since JSC Nikola Tesla Belgrade airport has not yet published the annual report for 2019, we, at this moment, notify the notification that we delay the delivery and publication of the quarterly report for the first quarter of 2020 scheduled for today, 15. May 2020. With the obligation to subsequently announce the date of delivering the Serbian and English version of the specified document and their announcement on the website of JSC Nikola Tesla Belgrade airport - www.antb.rs

**President of the Executive Board,
General manager**

Saša Vlajsavljevic, BScTe