

Pursuant to Articles 335, 372 and 373 of the Law on Companies ("Official Gazette of the Republic of Serbia", no. 36/2011, 99/2011, 83/2014 - other Law 5/2015, 44/2018 95/2018, hereinafter: **the Law on Companies**) and Article 65 of the Law on the Capital Market ("Official Gazette of the Republic of Serbia", 31/2011, 112/2015 and 108/2016, hereinafter: **the Law on the Capital Market**); the Supervisory Board of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, registration number: 07036540 (hereinafter: **the Company**), on January 15, 2019, the Company announces:

INVITATION
to the extraordinary 25th session of the Assembly
AIRPORT NIKOLA TESLA JSC BELGRADE

1. Time and place of holding an extraordinary session of the Assembly

The extraordinary session of the Company's Assembly will take place on February 05, 2019, in the big hall of the Salon Belgrade, Belgrade-Surčin, at the Company's complex at the address: 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, starting at 12.00.

2. Agenda

The following is determined:

AGENDA

1. Determination of quorum, the appointment of the minute taker and the voting commission;
2. Voting on the adoption of minutes of the 24th extraordinary session of the Company's Assembly held on December 20, 2018;
3. Voting on adoption of the decision on amendments to the Statute of the Joint Stock Company Airport Nikola Tesla Belgrade number DSD-37/2018 dated December 20, 2018;
4. Voting on adoption of the decision on dismissal of the members of the Supervisory Board;
5. Voting on adoption of the decision on appointing members of the Supervisory Board.

The total number of shares with the right to vote at the session of the Assembly, on all the items of the proposed agenda, is 35.026.129 issued ordinary shares.

Decisions under items 1), 2), 3), 4) and 5) of the agenda shall be adopted by a simple majority of votes of the present shareholders with a voting right.

The quorum for the session of the Assembly is a simple majority that is calculated in relation to the total number of votes of the class with the right to vote on the subject matter.

3. Download of materials for the session

Material for the session can be taken personally at the premises of the registered seat of the Company, every working day from 7 am to 3 pm or on the Company's website, through the link: www.antb.rs.

4. Shareholder's Day

The right to participate in the session of the Company's Assembly is held by persons who are shareholders of the Company on the tenth day prior to the day of the session (Shareholders' Day), according to the list of shareholders as determined on the basis of the excerpt from the unique register of shareholders of the Central Securities Register, Depository and Clearing.

The shareholders' day is January 26, 2019.

Shareholders may inspect the list of shareholders at the premises of the Company at the address 11 180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, starting from the next working day after the Shareholders Day to the working day preceding the day of the Assembly's session, in the period from 07 .00 to 15.00 hours.

The rights of shareholders in relation to participation in the work of the Assembly are stated in item 5 of this invitation.

5. A precept about the rights of shareholders regarding the participation in the work of the Company's Assembly

In relation to participation in the work of the Company's Assembly, the shareholder has the following rights:

1) Participation in the Company's sessions

The shareholder who owns at least 0.1% of the total number of ordinary shares, i.e. 35.026 shares, has the right to personally participate in the work of the Assembly, which includes:

1. the right of shareholders to vote on the issues voted by his class of actions;
2. the right to participate in the discussion on issues on the agenda of the Assembly, including the right to submit proposals, to ask questions related to the agenda of the Assembly and to receive a reply, in accordance with the Statute and the Rules of Procedure of the Assembly.

Shareholders who do not possess the prescribed minimum number of shares for personal participation from the previous paragraph may join in order to realize the number of shares from

the previous paragraph and to participate in the work of the Assembly and the right to vote in the Assembly through a joint representative or proxy.

2) Suggesting a supplement to the agenda

One or more shareholders holding at least 5% of voting shares, respectively 1,751,306 shares, may propose to the Supervisory Board of the Company:

1. additional items for the agenda of the session that they propose to be discussed by the Assembly, on condition that the proposal is explained;
2. additional items for the agenda of the session that are proposed to be adopted by the Assembly provided that the proposal is explained and the text of those decisions is delivered;
3. other decisions on existing items on the agenda provided that the proposal is explained and the text of those decisions is delivered.

This proposal shall be in writing, stating the data on applicants, and cannot be sent to the Company later than ten days prior to the extraordinary session of the Assembly.

The information about the applicant must include (1) name and surname if the shareholder is a natural person, or business name if the shareholder is a legal entity, (2) unique master citizen number if the shareholder is a natural person, or the registration number if the shareholder is a legal entity, (3) and the number of shares it owns.

The Company is obliged to publish the proposal from paragraph 1 of this section on the Company's website no later than the next working day from the day of receipt of the proposal.

If the Supervisory Board of the Company accepts the proposal from paragraph 1 of this section, the Company is obliged to submit the new agenda and proposals of the decision without delay to the shareholders entitled to participate in the work of the Assembly, in the manner envisaged in Article 335 of the Law on Companies.

If the Supervisory Board does not accept a duly submitted proposal for supplementing the agenda within 3 days from the date of receipt of the proposal, the applicant has the right, within a further period of 3 days, to request the competent court in the out-of-court proceedings to put the proposed items on the agenda of the Assembly.

By a decision adopting the request referred to in the preceding paragraph of this Article, the court shall determine new items of the agenda and the decision immediately, and at the latest on the next working day, shall deliver the decision to the Company, which is obliged to submit this decision without delay to the shareholders entitled to participate in the work of the Assembly in the manner provided for in the Article 335 of the Law on Companies.

The court may, according to the circumstances of the case, decide to publish the decision referred to in paragraph 6 of this section at the expense of the Company in at least one high-frequency daily newspaper distributed throughout the territory of the Republic of Serbia.

If the new items on the agenda include a proposal for the adoption of certain decisions, the decision of the court referred to in paragraph 6 of this section must also contain the text of those decisions.

The procedure referred to in paragraph 5 of this section is urgent and the court is obliged to make a decision on the request within eight days from the date of receipt of the request in court.

An appeal against the decision referred to in paragraph 6 of this section shall not suspend the execution of the decision.

3) Voting through the proxy

The shareholder may authorize a certain person to participate in the work of the Assembly through his power of attorney, including the right to vote in his/her name at the session of the Company's Assembly. The proxy has the same rights in terms of participation in the work of the session, as well as the shareholder who authorized him/her.

The power of attorney is given exclusively on the form of giving the power of attorney given in Annex 6 of this invitation and makes its integral part and is not transferable.

The authorized powers of attorney are delivered to the Company personally or by post to 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, or electronically, by e-mail: sekretar.drustva@beg.aero.

If a natural person gives a power of attorney for voting, it must be certified in accordance with the law governing the certification of signatures. If power of attorney is given electronically, it must be signed with a qualified electronic signature in accordance with the law governing the electronic signature.

Powers of attorney are delivered no later than 3 working days before the session.

A proxy can be any person with an ability to do business.

If the proxy is a legal person, that voting right is exercised through his legal representative or another person specifically authorized to do so, who can only be a member of the body of that legal entity or its employee.

A proxy cannot be a person who is:

1. the controlling shareholder of the Company or is a person controlled by the controlling shareholder, or
2. director or member of the Supervisory Board of the Company, or a person who holds that position in another company that is the controlling shareholder of the Company or in a company controlled by the controlling shareholder, or
3. employees of the Company or a person holding that position in another company that is the controlling shareholder of the Company or in a company controlled by a controlling shareholder, or
4. a person who, in accordance with Article 62 of the Law on Companies, is considered a related party with the natural person referred to in points (1) to (3) of this paragraph, or
5. an auditor of the Company or an employee of the party auditing the Company, or a person holding that position in another company that is the controlling shareholder of the Company or in a company controlled by the controlling shareholder.

The provisions of the preceding paragraph under items (1) to (4) shall not apply to the controlling power of the controlling shareholder.

If one person is authorized by several shareholders as a proxy for voting, it may exercise the right to vote differently for each of those shareholders.

If the session is attended by more than one representative of the same shareholder on the basis of the same shares, the Company shall accept as a proxy the person with the latest date specified on the voting power of attorney, and there is more than one power of attorney with the same latest date, the Company is authorized to accept as a proxy only one of those persons.

A bank that maintains consolidated or custody accounts, which is kept in a unique record of shareholders as a shareholder in its own name and for the account of its clients is considered a proxy for voting in relation to those clients, provided that when presenting it at the session it presents a written power of attorney or a warrant for representation issued by these clients. The bank may exercise the right to vote in respect of each of its clients in particular.

The shareholder may modify or revoke the power of attorney at any time until the day of the session in writing, provided that it informs the proxy and the Company thereof by the day of the session. The amendment or revocation of the power of attorney for voting shall be carried out in accordance with the application of the power of attorney. It shall be deemed that the power of attorney is revoked if the shareholder personally approaches the session of the Assembly.

4) Absentee Voting

The shareholder can vote in writing without attending a session, with the verification of his/her signature on the absentee voting form in accordance with the law governing the certification of signatures. The absentee voting form is contained in Annex 7 of this Invitation and is its integral part.

The shareholder who voted in absence in accordance with the previous article shall be deemed to be present at the session when deciding on the items on the agenda for which he/she voted.

5) The right to ask questions and get answers

The shareholder who has the right to participate in the work of the Assembly has the right to ask directors and members of the Supervisory Board questions related to items on the agenda of the Shareholders' Assembly session, as well as other issues related to the Company only to the extent that the answers to these questions are necessary for the correct assessment of issues related to the items on the agenda of the session. The director or a member of the Supervisory Board is obliged to provide the shareholder with a response to the raised question during the session. Exceptionally, the answer can be denied if:

1. it could reasonably be concluded that by giving an answer the damage to the Company or a related person could be inflicted;
2. by giving an answer, a crime was committed;
3. the relevant information is available on the Company's website in the form of questions and answers at least seven days prior to the day of the session.

The Director, or a member of the Supervisory Board, can give one answer to several questions that have the same content.

In the event that the director or a member of the Supervisory Board refuses to give a response to the shareholder, that fact and the reason for denying the reply will be recorded in the minutes of the session, and the shareholder to whom the answer is denied is entitled, within eight days from

the day of the session, request that the competent court in the out-of-court procedure order the Company to provide him/her with an answer to the raised question within eight days. The right to submit a request to the court referred to in the preceding paragraph shall also include any shareholder who stated on the record that he/she considers that the answer is unjustifiably denied.

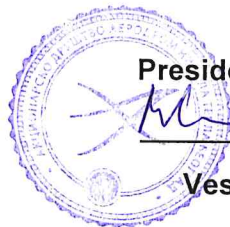
The procedure from the previous paragraph of this Article is urgent and the court is obliged to make a decision on the request within eight days from the date of receipt of the request.

6. Publication of the invitation for the session

The company announces the date and place of the session of the Assembly and the manner of taking the invitation to the session in a single daily newspaper distributed throughout the territory of the Republic of Serbia.

The invitation for the meeting is published on the website of the Business Register, on the website of the Belgrade Stock Exchange JSC., on the web site of the Securities Commission, on the website of the Central Securities Register, Depository and Clearing, as well as on the Company's website: www.antb.rs.

This invitation is also the publication of information - notice regarding the holding of a shareholders' session, in accordance with the provisions of Article 65, paragraph 2, item 1 of the Law on the Capital Market.



President of the Supervisory Board



Vesna Stanković Jevđević, B.Sc.

ANNEX 1: Proposal of the Decision on adopting the minutes of the 24th Company's Assembly session, held on December 20, 2018.

Pursuant to Article 329, paragraph 1, item 15 of the Law on Companies ("Official Gazette of the Republic of Serbia", no. 36/2011, 99/2011, 83/2014 – other Law 5/2015, 44/2018 and 95/2018, hereinafter: **the Law on Companies**) and Article 15, paragraph 1, point 16 of the Company's Statute, **THE JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE** number DSD-37/2018 dated December 20, 2018, registration number: 07036540 (hereinafter: **the Company**) and Article 32, paragraph 1 of the Rules of Procedure of the Assembly no. 21-12/3 dated June 28, 2012, the Company's Assembly, at the extraordinary 25th session held in Belgrade on February 5, 2019, made the following:

DECISION
on Adopting the Minutes

Article 1

The Minutes of the 24th extraordinary session of the Shareholders' Assembly of Airport Nikola Tesla JSC Belgrade, held on December 20, 2018, has been adopted.

Article 2

This Decision shall enter into force on the day of its adoption by the Assembly of the Company.

Exposition

Article 329 of the Law on Companies stipulates that it is within the competence of the Assembly to decide on other issues that are placed on the agenda of the Assembly according to this law.

Article 15, paragraph 1, item 16 of the Company's Statute prescribes that the Assembly decides on other issues in accordance with the law and the Company's Statute.

Article 32, paragraph 1 of the Rules of Procedure of the Assembly no. 21-12/3 dated June 28, stipulates that the Assembly's work at the session is recorded in the minutes kept by the Secretary of the Company.

In accordance with the above, it was decided as in the wording of this Decision.

In Belgrade, on February 5, 2019

President of the Company's Assembly

Dr. Vladimir Dimitrijević

ANNEX 2: **Proposal** of the Decision on Amendments to the Statute of the Joint Stock Company Airport Nikola Tesla Belgrade no. DSD-37/2018 dated December 20, 2018

Pursuant to Article 329, Article 1, Paragraph 1 of the Law on Companies ("Official Gazette of the Republic of Serbia" no. 36/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018 and 95/2018), and in accordance with Article 15, paragraph 1, item 1 of the Statute of the Joint Stock Company Airport Nikola Tesla Belgrade no. DSD-37/2018 of December 20, 2018. At the extraordinary 25th session held in Belgrade on February 05, 2019, the Assembly of the Company made the following:

PROPOSAL OF THE DECISION

on amendments and supplements to the Statute of the Joint Stock Company

Airport Nikola Tesla Belgrade number DSD-37/2018 of December 20, 2018

Article 1

With this decision, the Assembly of Airport Nikola Tesla JSC Belgrade (hereinafter: Company) makes amendments to the Company's Statute number DSD-37/2018 dated December 20, 2018.

Article 2

In the Statute of the Company no. DSD-37/2018 dated December 20, 2018, in the introductory provisions, paragraph 4 is amended to read:

Taking into account that the contracting parties fulfilled all the conditions during the transitional period, the transfer of the certificate of the Airport from the Airport Nikola Tesla JSC Belgrade to Vinci airports Serbia doo Belgrade was carried out and the concession started on December 22, 2018, which resulted in the change of the core business and composition of the management bodies of Airport Nikola Tesla JSC Belgrade.

Paragraph 5 is amended and reads:

Pursuant to the aforementioned, the Assembly has adopted a new Statute of the Airport Nikola Tesla JSC Belgrade on December 20, 2018.

Article 3

In Article 7, paragraph 4 is deleted, the previous paragraph 5 becomes paragraph 4.

Article 4

In Article 8, paragraph 6 is amended and reads:

The property of the Company also includes the ownership right on the following cadastral lots:

no. 3733, 3735/1, 3739/40, 3739/46, 4113/4, 4113/6, 4171/3, 4266/1, 4267/3, 4268/6, 5255, 5256, 5257, 5258, 5259, 5260, 5261, 5262 and 5265 CM Surčin.

Article 5

In Article 47, paragraph 1, after item 9, item 10 is added, which reads as follows:

10) passes individual acts and decisions that have not been placed under the competence of other bodies of the Company by this statute or law.

Article 6

In Article 67, paragraph 1 is amended and reads:

The Statute of the Company no. DSD-37/2018 dated December 20, 2018, entered into force on the concession commencement date, December 22, 2018, and by its entering into force, the Company's Statute no. GD-7660/2018 dated August 23, 2018. ceased to apply.

Paragraph 2 is amended and reads:

This purified text of the Statute shall be registered in accordance with the law.

Exposition

On 22 March 2018 the Concession Agreement for financing, development through the construction and reconstruction, maintenance and management of the infrastructure of Airport Nikola Tesla JSC Belgrade and the activity of the airport operator at the Airport Nikola Tesla Belgrade was concluded between the Republic of Serbia and the Airport Nikola Tesla JSC Belgrade, on the one hand, as the Grantor of the concession and VINCI Airports Serbia Ltd. Belgrade and VINCI Airports SAS France, on the other hand.

Taking into account that the contracting parties fulfilled all the conditions during the transitional period, the transfer of the certificate of the Airport Nikola Tesla JSC Belgrade to Vinci Airports Serbia doo Belgrade was carried out and the concession started on December 22, 2018.

The aforementioned must be stated in the introductory provisions of the Statute.

From the concession commencement date, or from December 22, 2018, VINCI Airports Serbia Ltd. Belgrade took over the management of the Airport and the provision of air traffic services.

Considering that from December 22, 2018, the Company is no longer an operator of the Airport, the core business of the Company has been changed.

Taking the above into account, the paragraph that stipulates that the Company performs the activity of general interest must be deleted in Article 7 of the Company's Statute.

After the completion of the procedure for changing the boundaries of cadastral municipalities, cadastral lots 3925/2 and 3926 which belonged to KO Novi Beograd, became part of CM Surčin. The aforementioned cadastral lots have been merged with the cadastral lot 5254 CM Surčin, i.e. a new cadastral lot no. 5265 CM Surčin has been formed by merging the aforementioned 3 cadastral lots.

The aforementioned must be stipulated by Article 8 of the Statute that lists the specified cadastral lots that are included in the Company's property.

In Article 47 of the Company's Statute, which stipulates the responsibilities of the Managing Director of the Company, it is also necessary to add that it is within the competence of the Managing Director of the Company to pass individual acts and decisions that are not placed under the competence of other bodies of the Company by this statute or law. This competence is omitted from the final version of the Statute of the Company no. DSD-37/2018 dated December 20, 2018.

Taking into account that at the moment of passing of the Company Statute no. DSD-37/2018 dated December 20, 2018, the exact date of the commencement of the concession was not known, in Article 67 of the Statute, it was noted that the Statute no. DSD-37/2018 dated December 20, 2018, came into force on December 22, 2018, i.e. on the concession commencement day.

In Belgrade, on February 05, 2019

President of the Company's Assembly

Dr. Vladimir Dimitrijević

ANNEX 3: Proposal of the Decision on the dismissal of the members of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade

Pursuant to the provisions of Article 329, paragraph 1, point 12 of the Law on Companies ("Official Gazette of the Republic of Serbia" no. 36/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018 and 95/2018), and in accordance with Article 15, paragraph 1, item 1 of the Statute of the Airport Nikola Tesla Belgrade, number DSD-37/2018 of December 20, 2018, at the extraordinary 25th session held in Belgrade on February 05, 2019, the Assembly of the Company made the following:

PROPOSAL OF THE DECISION
on the dismissal of a member of the Supervisory Board of the Joint Stock Company
Airport Nikola Tesla Belgrade

1. The members of the Supervisory Board of the Shareholding Joint Stock Company Airport Nikola Tesla Belgrade are dismissed:

- Vesna Stanković Jevđević, Paunova 061 from Belgrade, President of the Supervisory Board;
- Srdjan Minić, Blaža Popivode 012 from Belgrade, a member of the Supervisory Board;
- Petar Jarić, Bačka 007, from Belgrade, a member of the Supervisory Board;
- Goran Mirković, Ivana Mičurina 011, Belgrade, a member of the Supervisory Board;
- Ljubiša Dejković from Ćuprija, Filipa Višnjića 2a.
- Mirko Manojlović Borivoje Stevanović 17 from Belgrade, a member of the Supervisory Board.
- Dragoslav Stanković, ul. nema ulice bb from Pukovac, a member of the Supervisory Board.

1. This Decision shall enter into force on the day of its adoption.

Exposition

Article 329, paragraph 1, item 12 ("Official Gazette of the Republic of Serbia", no. 36/2011, 99/2011, 83/2014 - other Law and 5/2015, 44 /2018 and 95 /2018), stipulates that it is the responsibility of the Assembly to decide on the appointment and dismissal of members of the Supervisory Board, if the Company has a two-tier management system.

Article 15, paragraph 1, item 12 of the Statute of the Airport Nikola Tesla Belgrade, number DSD-37/2018 dated December 20, 2018, stipulates that the appointment and dismissal of members of the Supervisory Board is within the competence of the Assembly.

By the Resolution of the Government of RS 24 number 119-12905/2018 dated December 27, 2018, a representative of the Republic of Serbia was authorized as a shareholder of the Joint Stock Company Airport to propose and vote for the dismissal of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade as specified in the wording of the decision.

In Belgrade, on February 5, 2019

President of the Company's Assembly

Dr. Vladimir Dimitrijević

ANNEX 4: Proposal of the Decision on the appointment of members of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade

Pursuant to the provisions of Article 329, paragraph 1, point 12 of the Law on Companies ("Official Gazette of the Republic of Serbia" no. 36/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018 and 95/2018), and in accordance with Article 15, paragraph 1, item 1 of the Statute of the Airport Nikola Tesla Belgrade, number DSD-37/2018 of December 20, 2018, at the extraordinary 25th session held in Belgrade on February 05, 2019, the Assembly of the Company made the following:

PROPOSAL OF THE DECISION
on the appointment of members of the Supervisory Board of the Joint Stock Company
Airport Nikola Tesla Belgrade

1. The members of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade are appointed:

- Vesna Stanković Jevđević, Paunova 061 from Belgrade, President of the Supervisory Board;
- Srdjan Minić, Blaža Popivode 012 from Belgrade, a member of the Supervisory Board;
- Petar Jarić, Bačka 007, from Belgrade, a member of the Supervisory Board;
- Goran Mirković, Ivana Mičurina 011, Belgrade, a member of the Supervisory Board;
- Dragoslav Stanković, ul. nema ulice bb from Pukovac, member of the Supervisory Board.

1. This Decision shall enter into force on the day of its adoption.

Exposition

Article 329, paragraph 1, item 12 ("Official Gazette of the Republic of Serbia", no. 36/2011, 99/2011, 83/2014 – other Law and 5/2015, 44 /2018 and 95/2018), provides that it is the responsibility of the Assembly to decide on the appointment and dismissal of members of the Supervisory Board, if the Company has a two-tier management system.

Article 15, paragraph 1, item 12 of the Statute of the Airport Nikola Tesla Belgrade, number DSD-37/2018 dated December 20, 2018, stipulates that the appointment and dismissal of members of the Supervisory Board is in the competence of the Assembly.

By the Resolution of the Government of RS 24 number 119-12905/2018 dated December 27, 2018, a representative of the Republic of Serbia was authorized as a shareholder of the Joint Stock Company Airport to propose and vote for the appointment of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade as specified in the wording of the decision.

In Belgrade, on February 5, 2019

President of the Company's Assembly

Dr. Vladimir Dimitrijević

ANNEX 5: A detailed description of the issues proposed for discussion with the statement and explanation of the Supervisory Board of the Company

Pursuant to Article 374 of the Law on Companies ("Official Gazette of the Republic of Serbia" no. 36/2011, 99/2011, 83/2014 – other Law, 5/2015, 44/2018 and 95/2018, hereinafter: **Law on Companies**), the Decision on convening an extraordinary session of the Assembly, reached at its session held on January 14, 2019 by the Supervisory Board of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, registration number: 07036540 (hereinafter: the **Company**), on January 15, 2019 the Supervisory Board announces the following:

DESCRIPTION

of each issue proposed for discussion at the extraordinary 25th session of the Assembly of AIRPORT NIKOLA TESLA JSC BELGRADE, with explanation and statement of the Supervisory Board

The description of each issue proposed for discussion at the extraordinary 25th session of the Company's Assembly, with the explanation and the statement of the Supervisory Board, is given below:

1st agenda item:

Description: Determination of quorum, the appointment of the minute taker and the voting commission.

Explanation:

The determination of a quorum, the appointment of the minute taker and the voting commission are actions to be taken in accordance with the provisions of Articles 351, 355 and 363 of the Law on Companies and Articles 47 and 48 of the Company's Statute. In accordance with the provisions of Articles 47 and 48 of the Company's Statute and the provisions of Articles 448 and 450 of the Law on Companies, the Secretary of the Company shall perform the function of the minute taker. Pursuant to Article 355 of the Law on Companies, the members of the voting commission are appointed by the President of the Company's Assembly, while the quorum is determined by the voting commission.

Supervisory Board Statement:

The Supervisory Board considers that the determination of the quorum, the appointment of the minute taker and the voting commission is a prerequisite for the lawful holding of the Assembly session.

2nd agenda item:

Description: Voting on adoption of the minutes of the 24th session of the Company's Assembly, held on December 20, 2018:

Explanation:

Pursuant to the Law on Companies and the Company's Statute, the obligation to adopt the minutes from the previous Assembly session is envisaged.

Supervisory Board Statement:

The Supervisory Board proposes the adoption of the minutes of the 24th session of the Company's Assembly, held on December 20, 2018.

3rd agenda item:

Description: **Voting on the adoption of the** decision on amendments to the Statute of the Joint Stock Company Airport Nikola Tesla Belgrade no. DSD-37/2018 dated December 20, 2018

On 22 March 2018 the Concession Agreement for financing, development through the construction and reconstruction, maintenance and management of the infrastructure of Airport Nikola Tesla JSC Belgrade and the activity of the airport operator at the Nikola Tesla Airport in Belgrade was concluded between the Republic of Serbia and Airport Nikola Tesla JSC Belgrade, on the one hand, as the Grantor of concession and VINCI Airports Serbia Ltd. Belgrade and VINCI Airports SAS France, on the other hand.

Taking into account that the contracting parties fulfilled all the conditions during the transitional period, the transfer of the certificate from the Airport Nikola Tesla Airport JSC Belgrade to Vinci Airports Serbia doo Belgrade was carried out and the concession started on December 22, 2018.

The aforementioned must be stated in the introductory provisions of the Statute.

From the concession commencement date, or from December 22, 2018, VINCI Airports Serbia Ltd. Belgrade took over the management of the Airport and the performance of air traffic services.

Taking into account that from December 22, 2018, the Company is no longer an operator of the Airport, the core business of the Company has been changed.

Taking the above into account, the paragraph that stipulates that the Company performs the activity of general interest must be deleted in Article 7 of the Company's Statute.

After the completion of the procedure for changing the boundaries of cadastral municipalities, cadastral lots 3925/2 and 3926 which belonged to KO Novi Beograd, became part of CM Surčin. The aforementioned cadastral lots have been merged with the cadastral lot 5254 CM Surčin, i.e. a new cadastral lot no. 5265 CM Surčin has been formed by merging the aforementioned 3 cadastral lots.

The aforementioned must be stipulated by Article 8 of the Statute that lists the specified cadastral lots that are included in the Company's property

In Article 47 of the Company's Statute, which stipulates the responsibilities of the Managing Director of the Company, it is also necessary to add that it is within the competence of the Managing Director of the Company to pass individual acts and decisions that are not placed under the competence of other bodies of the Company by this statute or law. This competence is omitted from the final version of the Statute of the Company no. DSD-37/2018 dated December 20, 2018.

Taking into account that at the moment of passing of the Company Statute no. DSD-37/2018 dated December 20, 2018, the exact date of the commencement of the concession was not known, in Article 67 of the Statute, it was noted that the Statute no. DSD-37/2018 dated December 20, 2018, came into force on December 22, 2018, i.e. on the concession commencement day.

Supervisory Board Statement:

The Supervisory Board proposes the adoption of a decision on amendments to the Statute of the Joint Stock Company Airport Nikola Tesla Belgrade, number DSD-37/2018 dated December 20, 2018.

4th agenda item:

Description: **Voting on adoption of the** decision on dismissal of the members of the Supervisory Board

Article 329, paragraph 1, item 12 ("Official Gazette of the Republic of Serbia", no. 36/2011, 99/2011, 83/2014 – other Law and 5/2015, 44 /2018 and 95/2018), provides that it is the responsibility of the Assembly to decide on the appointment and dismissal of members of the Supervisory Board, if the Company has a two-tier management system.

Article 15, paragraph 1, item 12 of the Statute of the Airport Nikola Tesla Belgrade, number DSD-37/2018 dated December 20, 2018, stipulates that the appointment and dismissal of members of the Supervisory Board is in the competence of the Assembly.

By the Resolution of the Government of RS 24 number 119-12905/2018 dated December 27, 2018, a representative of the Republic of Serbia was authorized as a shareholder of the Joint Stock Company Airport to propose and vote for the dismissal of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade as specified in the wording of the decision.

Supervisory Board Statement:

The Supervisory Board proposes the adoption of a decision on the dismissal of the members of the Supervisory Board.

5th agenda:

Description: **Voting on adoption of the** decision on the appointment of members of the Supervisory Board;

Article 329, paragraph 1, item 12 ("Official Gazette of the Republic of Serbia", no. 36/2011, 99/2011, 83/2014 – other Law and 5/2015, 44 /2018 and 95/2018), provides that it is the responsibility of the Assembly to decide on the appointment and dismissal of members of the Supervisory Board, if the Company has a two-tier management system.

Article 15, paragraph 1, item 12 of the Statute of the Airport Nikola Tesla Belgrade, number DSD-37/2018 dated December 20, 2018, stipulates that the appointment and dismissal of members of the Supervisory Board is in the competence of the Assembly.


By the Resolution of the Government of RS 24 number 119-12905/2018 dated December 27, 2018, a representative of the Republic of Serbia was authorized as a shareholder of the Joint Stock Company Airport to propose and vote for the appointment of the Supervisory Board of the Joint Stock Company Airport Nikola Tesla Belgrade as specified in the wording of the decision.

Supervisory Board Statement:

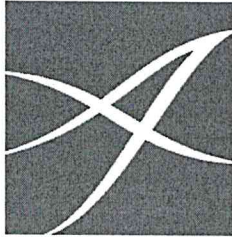
The Supervisory Board proposes the adoption of a decision on the appointment of members of the Supervisory Board.



**President of the Supervisory Board
AIRPORT NIKOLA TESLA JSC BELGRADE**



Vesna Stanković Jevđević



ANNEX 6: Form for granting the power of attorney

**POWER OF ATTORNEY FOR VOTING IN THE 25TH ANNUAL SESSION OF THE
ASSEMBLY OF THE AIRPORT NIKOLA TESLA JSC BELGRADE**

GRANTOR OF THE POWER OF ATTORNEY - Shareholder:

(WRITE, if the shareholder is:

- domestic natural person: name, surname, unique master citizen number, the residence of the shareholder;*
- foreign natural person: name, surname, number, and country of issuance of the passport or another identification number, residence of the shareholder;*
- domestic legal entity: business name, registration number, and headquarters;*
- foreign legal entity: business name, registration number or other identification number and headquarters of the shareholder)*

(hereinafter: **Grantor of the Power of Attorney**) as a shareholder of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, registration number: 07036540 (hereinafter: **Company**) and as the holder of:

_____ **share(s)**

(WRITE: number, type and class of shares held by the grantor of the power of attorney)

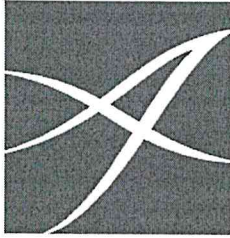
by this power of attorney AUTHORIZES:

(WRITE, if the proxy is:

- domestic natural person: name, surname, unique master citizen number, the residence of the proxy;*
- foreign natural person: name, surname, number, and country of issuance of the passport or another identification number, residence of the proxy;*
- domestic legal entity: business name, registration number, and headquarters of the proxy;*
- foreign legal entity: business name, registration number or other identification number and headquarters of the proxy)*

(hereinafter: **Proxy**) to participate in the work of the Company's Assembly on behalf of and for the account of the Grantor of Power of Attorney at the extraordinary 25th session held on February 05, 2019 on the address: 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, starting at 12.00, and to vote on behalf and for the account of the Grantor of the Power of Attorney at that session of the Assembly according to the orders below.

If instructions and orders are not provided hereinafter, or these instructions and orders are unclear, the Grantor of the Power of Attorney hereby declares that it agrees that the Proxy shall vote his/her conscience on behalf and for the account of the Grantor of the Power of Attorney.



Instructions and voting orders at the extraordinary 25th session of the Assembly:

1st agenda item - Determination of quorum, appointment of the minute taker and the voting commission:

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

2nd agenda item - Voting on the adoption of the minutes of the 24th session of the Company's Assembly, held on December 20, 2018:

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

3rd agenda item - Voting on the adoption of the decision on amendments to the Statute of the Joint Stock Company Airport Nikola Tesla Airport, Belgrade, number DSD-37/2018 dated December 20, 2018;

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

4th agenda item - Voting on the adoption of a decision on the dismissal of the members of the Supervisory Board;

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

5th agenda item - Voting on the adoption of a decision on the appointment of the members of the Supervisory Board;

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

This power of attorney applies exclusively to the extraordinary 25th session of the Assembly.

In _____,
(date) _____

Grantor of the Power of Attorney:

*(WRITE if the shareholder is:
- a natural person: signature of the shareholder;
- legal entity: signature of legal representative and stamp of the shareholder.*

NOTE:
*- If the power of attorney is given electronically, it must be signed with a qualified electronic signature in accordance with the law regulating the electronic signature;
- If the power of attorney is given by a natural person, it must be certified in accordance with the law governing the certification of signatures.)*

ANNEX 7: Absentee voting form

**VOTING FORM FOR 25th SESSION OF THE ASSEMBLY
OF THE AIRPORT NIKOLA TESLA JSC BELGRADE**

Pursuant to the provisions of Article 340 of the Law on Companies ("Official Gazette of the Republic of Serbia" no. 36/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018 and 95/2018, hereinafter: **Law on Companies**) and Article 26 of the Statute of the JOINT STOCK COMPANY AIRPORT NIKOLA TESLA BELGRADE, 11180 Belgrade 59, Surčin, Belgrade-Surčin, Republic of Serbia, registration number: 07036540 (hereinafter: **Company**), and given that he/she will not be personally present at the extraordinary 25th session of the Assembly scheduled for February 05, 2019

THE COMPANY SHAREHOLDER:

(WRITE, if the shareholder is:

- domestic natural person: name, surname, unique master citizen number, the residence of the shareholder;

- foreign natural person: name, surname, number, and country of issuance of the passport or another identification number, residence of the shareholder;

- domestic legal entity: business name, registration number, and headquarters;

- foreign legal entity: business name, registration number or other identification number and headquarters of the shareholder)

(hereinafter: **Shareholder**), as a holder

_____ **share(s) of the Company,**

(WRITE: number, type and class of shares of the Company held by the Shareholder)

hereby, according to the proposed items on the agenda of the extraordinary 25th session of the Company's Assembly scheduled for February 05, 2019, **votes in absence** as follows:

1st agenda item - Determination of quorum, appointment of the minute taker and the voting commission:

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

2nd agenda item - Voting on the adoption of the minutes of 24th session of the Company's Assembly, held on December 20, 2018:

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

3rd agenda item - Voting on the adoption of the decision on amendments to the Statute of the Joint Stock Company Airport Nikola Tesla Belgrade, number DSD-37/2018 dated December 20, 2018;

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

4th agenda item - Voting on the adoption of a decision on the dismissal of the members of the Supervisory Board;

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

5th agenda item - Voting on the adoption of the decision on the appointment of the members of the Supervisory Board;

(WRITE whether the proxy is to vote FOR or AGAINST the proposal for the adoption of the decision or needs to be WITHELD)

In _____,
(date) _____

Shareholder:

*(WRITE if the shareholder is:
- a natural person: signature of the shareholder;
- legal entity: signature of legal representative and stamp of the shareholder.*

NOTE:

- The signature of the shareholder on this form must be certified in accordance with the law governing the certification of signatures, otherwise, it does not produce a legal effect.)