

**JSC NIKOLA TESLA BELGRADE AIRPORT
EXECUTIVE BOARD
General manager –
President of Executive Board**



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In accordance with the Article 23 of the Capital market Law ("Official Gazette of RS", No. 31/2011 and 112/2015) and Regulations of Commission for Securities on the form, minimum content of information to be included in the prospectus and the basic prospectus and advertising in connection with the prospectus ("Official Gazette of RS", No. 89/2011 and 14/2013) JSC Nikola Tesla Belgrade Airport publishes Annual Document of published information for 2015/2016.

ANNUAL DOCUMENT OF PUBLISHED INFORMATION

Ser. No.	Date of publication	Published information	Place of publication	Web site
1.	27.04.2018.	Questionnaire on corporate governance practices	Belgrade Stock Exchange Web site JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs
2.	08.05.2018.	Decision on inclusion of new shares on Prime Listing – JSC Nikola Tesla Belgrade airport	Belgrade Stock Exchange Web site JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs
3.	10.05.2018.	Announcement of quarterly Report I-III 2018 JSC Nikola Tesla Belgrade airport	Belgrade stock exchange	www.belex.rs
4.	15.05.2018.	Quarterly report I-III for 2018 JSC Nikola Tesla Belgrade airport	Belgrade Stock Exchange Securities Commission Web site JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
5.	15.05.2018.	Assembly of Shareholders JSC Nikola Tesla Belgrade airport 20th Extraordinary Session	Belgrade Stock exchange Web site of JSC Nikola Tesla Belgrade airport Securities commission Serbian Business registers Agency Daily newspaper Serbian Telegraph	www.belex.rs www.sec.gov.rs www.antb.rs www.apr.gov.rs
6.	25.05.2018.	Invitation for the 20 th shareholders' assembly of JSC Nikola Tesla Belgrade airport - completed	Belgrade Stock exchange Web site of JSC Nikola Tesla Belgrade airport Securities commission Serbian Business registers Agency	www.belex.rs www.sec.gov.rs www.antb.rs www.apr.gov.rs

7.	25.05.2018.	Regular shareholders Assembly of JSC Nikola Tesla Belgrade airport	Belgrade Stock exchange Web site of JSC Nikola Tesla Belgrade airport Securities commission Serbian Business registers Agency Daily newspaper Serbian Telegraph	www.belex.rs www.sec.gov.rs www.beg.aero www.apr.gov.rs
8.	25.05.2018.	Statute proposal – JSC Nikola Tesla Belgrade Airport	Belgrade Stock exchange Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs
9.	31.05.2018.	Notification of the issuer JSC Nikola Tesla Belgrade airport on the changed number of voting shares and the new total number of shares with the right voting and value of capital of public society	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs www.apr.gov.rs
10.	07.06.2018.	JSC Nikola Tesla Belgrade airport shareholders Assembly's report	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
11.	07.06.2018.	The decision to supplement the Statute – JSC Nikola Tesla Belgrade	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs www.apr.gov.rs
12.	07.06.2018.	The Statute – JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs www.apr.gov.rs
13.	12.06.2018.	The record from the shareholders' assembly	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
14.	15.06.2018.	The constellation of an extraordinary shareholders' assembly	Belgrade stock exchange Web site of JSC Nikola Tesla Belgrade airport Daily newspaper Serbian Telegraph	www.belex.rs www.antb.rs
15.	28.06.2018.	The record from the shareholders' assembly	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs www.apr.gov.rs
16.	29.06.2018.	Report of the extraordinary shareholders' assembly	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs

17.	29.06.2018.	Decision on adopting financial statements for 2017 JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
18.	29.06.2018.	Decision on adopting independent auditor's report for 2017 JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
19.	29.06.2018.	Decision on adopting business report for 2017 JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
20.	29.06.2018.	Decision on distribution of profits for 2017 JSc Nikola Ttesla Belgrade airport	Belgrade stock exchange Securities Commission Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
21.	29.06.2018.	Decision on dissettlemnt of supervisory Board members JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs www.apr.gov.rs
22.	29.06.2018.	Decision on appointment of members of supervisory board JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs www.apr.gov.rs
23.	10.07.2018.	The report of the session of the Assembly JSC Nikola Ttesla Belgrade airport	Belgrade stock exchange Securities Commission Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
24.	17.07.2018.	Notification of the changed stcks number JSC Nikola Tesla Belgrade	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.sec.gov.rs www.apr.gov.rs
25.	18.07.2018.	Decision on the inclusion of a new stocks issuing on the Prime exchange of regulated market JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.sec.gov.rs www.belex.rs
26.	23.07.2018.	Report on the Extraordinary meetings of the shareholders' assembly	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
27.	23.07.2018.	Constellation of 23rd extraordinary shareholders' assembly	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport Daily newspaper Blic	www.antb.rs www.belex.rs www.apr.gov.rs

28.	03.08.2018.	Update of the agenda for 23 rd extraordinary shareholder's assembly	Belgrade stock exchange Securities Commission Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs
29.	10.08.2018.	Announcement of quarterly Report for the II quarter of 2018 JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
30.	15.08.2018.	Quarterly report for the II quarter of 2018 JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.sec.gov.rs www.antb.rs
31.	15.08.2018.	Information regarding previously held 23 rd extraordinary shareholders' assembly	Belgrade stock exchange Securities Commission Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.sec.gov.rs www.belex.rs
32.	15.08.2018.	Decision regarding changes of the Statute of JSC Nikola Tesla Belgrade Airport	Belgrade stock exchange Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs
33.	17.08.2018.	Decision regarding issuing share price of 4 th issuance of regular stocks	Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs
34.	17.08.2018.	Decision regarding issuance of 4 th issuance of regular stocks without publishing prospectus in order to increase basic capital	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
35.	17.08.2018.	Decision on limitation or exclusion of the rights of enrollment	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
36.	23.08.2018.	The Statute of JSC Nikola Tesla Belgrade airport – cleaned text	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs
37.	23.08.2018.	Record from the Shareholders' assembly session	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
38.	28.08.2018.	Notification about the payment of conflicting shareholders	Central Registry of Securities	www.crhov.rs
39.	31.08.2018.	Notice of acquiring own shares JSc Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission	www.belex.rs www.sec.gov.rs
40.	21.09.2018.	Notification of the changed stock number and capital increase according to 4 th stocks issuance JSC Nikola Tesla Belgrade Airport	Belgrade stock exchange Securities Commission	www.belex.rs www.sec.gov.rs

41.	25.09.2018.	Decision on inclusion of new JSC Nikola Tesla Belgrade airport stocks issuance at Prime Listing regulated market	Belgrade stock exchange	www.belex.rs
42.	03.10.2018.	Decision regarding payment of dividends for 2017.	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.chrov.rs www.belex.rs www.apr.gov.rs www.sec.gov.rs
43.	03.10.2018.	Notification of data delivery of the HRHoV for the payment of Dividends POR 2 form	Central Registry of Securities	www.chrov.rs
44.	29.10.2018.	Notification regarding repayment of dividends	Central Registry of Securities	www.chrov.rs
45.	30.10.2018.	Notification regarding inclosed oayments of dividends for 2017	Central Registry of Securities	www.chrov.rs
46.	09.11.2018.	Announcement of delivering and publishing of quarterly report for III quarter of 2018	Belgrade stock exchange Securities Commission	www.belex.rs www.sec.gov.rs
47.	15.11.2018.	Quarterly report for III quarter of 2018	Belgrade stock exchange Securities Commission	www.belex.rs www.sec.gov.rs
48.	29.11.2018.	The constellation of 24th extraordinary session of the Shareholders' assembly JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport Daily newspaper Blic	www.antb.rs www.belex.rs www.chrov.rs www.apr.gov.rs www.sec.gov.rs
49.	29.11.2018.	Announcement regarding the total number of shares on the day of 24 th shareholders' assembly's contellation	Web site JSC Nikola Tesla Belgrade airport	www.antb.rs
50.	29.11.2018	Proposition of the Statute of JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs
51.	21.12.2018.	Report regarding previously held extraordinary shareholders' assembly	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.chrov.rs www.apr.gov.rs www.sec.gov.rs

52.	24.12.2018.	Decision on adopting the Statute of JSC Nikola Tesla Belgrade	Belgrade stock exchange Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs
53.	24.12.2018.	The Statute of JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs
54.	28.12.2018.	Information regarding repayment of dividends to shareholders	Belgrade stock exchange Securities Commission Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.sec.gov.rs
55.	04.01.2019.	Record about 24 th extraordinary shareholders' assembly session JSC Nikola Tesla Belgrade airport	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
56.	15.01.2019.	Invitation to 25 th extraordinary shareholders' assembly session JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport Daily newspaper Blic	www.antb.rs www.belex.rs www.apr.gov.rs www.sec.gov.rs
57.	16.01.2019.	Notification regarding 25 th extraordinary shareholders' assembly	Central Registry of Securities	www.chrov.rs
58.	15.01.2019.	Information about the total number of shares on the day of publishing the invitation for 25 th extraordinary shareholders' assembly session	Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs
59.	15.01.2019.	Proposition of the Statute of JSC Nikola Tesla Belgrade airport – cleaned text	Belgrade stock exchange Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs
60.	06.02.2019.	Information regarding 25 th extraordinary shareholders' assembly session	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.chrov.rs www.sec.gov.rs
61.	06.02.2019.	Decision regarding adopting the changes and updates of the Statute	Belgrade stock exchange Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs
62.	06.02.2019.	The Statute of JSC Nikola Tesla Belgrade airport – cleaned text	Belgrade stock exchange Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs

63.	06.02.2019.	Decision on dis settlement of supervisory Board members JSC Nikola Tesla Belgrade airport	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
64.	06.02.2019.	Decision on appointment of members of supervisory board JSC Nikola Tesla Belgrade airport	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
65.	06.02.2019.	Record for the 25 th extraordinary shareholders' assembly session JSC Nikola Tesla Belgrade airport	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.apr.gov.rs
66.	14.02.2019	The constellation of 26th extraordinary session of the Shareholders' assembly JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport Daily newspaper Blic	www.antb.rs www.belex.rs www.apr.gov.rs www.sec.gov.rs
67.	14.02.2019.	Information about the total number of shares on the day of publishing the invitation for extraordinary shareholders' assembly session	Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs
68.	18.02.2019.	Resignation of Executive manager filed on 07.02.2019.	Serbian Business registers Agency	www.apr.gov.rs
69.	22.02.2019.	Change in the material for the regular Shareholders' assembly session	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport Daily newspaper Blic	www.antb.rs www.belex.rs www.chrov.rs www.sec.gov.rs
70.	18.03.2019.	Записник са 26. редовне седнице Скупштине акционара АД Аеродром Никола Тесла Београд	Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.apr.gov.rs www.antb.rs
71.	19.03.2019.	Report about previously held shareholders' assembly session with made decisions	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.chrov.rs www.sec.gov.rs
72.	19.03.2019.	Announcement of the information about the publisher – JSC Nikola Tesla Belgrade airport	Belgrade stock exchange	www.belex.rs
73.	20.03.2019.	Information regarding publisher – JSC Nikola Tesla Belgrade airport	Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs

74.	20.03.2019.	Announcement regarding delivering Annual report for 2018 – JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission	www.belex.rs www.sec.gov.rs
75.	25.03.2019.	Annual report for 2018 – JSC Nikola Tesla Belgrade airport	Belgrade stock exchange Securities Commission Central Registry of Securities Serbian Business registers Agency Web site of JSC Nikola Tesla Belgrade airport	www.antb.rs www.belex.rs www.apr.gov.rs www.sec.gov.rs
76.	28.03.2019.	Decision regarding payment of dividends for 2018.	Belgrade stock exchange Securities Commission Central Registry of Securities Web site of JSC Nikola Tesla Belgrade airport	www.belex.rs www.antb.rs www.chrov.rs
77.	02.04.2019.	Notification about the intent of payment of dividends	Central Registry of Securities	www.chrov.rs
78.	12.04.2019.	Notification about the intent of payment of dividends	Serbian Business registers Agency	www.chrov.rs

The annual published information document is available at the portal of JSC Nikola Tesla Belgrade airport – www.antb.rs and portal of Belgrade stock exchange www.belex.rs.

**Executive Board director,
General Manager**

Sasa Vlaisavljevic, BScTe.