



Aerodrom Ljubljana

Pursuant to the provisions of the Financial Instruments Market Act and the Rules of the Ljubljana Stock Exchange, the Management Board of Aerodrom Ljubljana, d.d. Zg. Brnik 130a, 4210 Brnik-airport, hereby publishes the resolutions adopted by the 17th general meeting held on 6 June 2013 at the company's headquarters.

A total of 542,133 shares were represented at the general meeting, representing 45.82% of shares with voting rights.

The general meeting was attended by 27.99% of the represented capital in the voting of ordinary no-par-value shares, or 14.28% of the capital represented in the voting of no-par-value ordinary shares and no-par-value preference participating shares.

Resolutions adopted by the 17th general meeting

1. The opening of the general meeting, the establishment of quorum and the election of the bodies of the general meeting

Resolution no. 1:

A quorum was established and the proposed bodies of the general meeting were elected.

The attending shareholders unanimously approved the proposed resolution.

2. Report of the Supervisory Board on the results of the review of the annual report for the 2012 financial year

The general meeting was briefed on the report of the Supervisory Board on the review of the 2012 annual report for Aerodrom Ljubljana, d.d. and the positive opinion regarding the report from the audit firm Deloitte revizija, d.o.o. for the 2012 financial year, the verification of the 2012 annual report at the 40th meeting of the Supervisory Board of 11 April 2013 and the report on the remuneration of the members of the Management Board and Supervisory Board.

3. Use of distributable profit for the 2012 financial year and the granting of discharge to the Management Board and Supervisory Board

Resolution no. 3.I:

- I. The company's distributable profit under the revised annual report for the 2012 financial year,

which amounted to EUR 2,598,792.03 as of 31 December 2012, will be used as follows:

1. EUR 2,588,450.41 of distributable profit shall be allocated for the payment of dividends to the owners of preference participating shares and ordinary no-par-value shares as follows:
 - EUR 1,368,626.14 for dividends to the owners of preference participating no-par-value shares (the fixed portion of the dividend is EUR 196,638.40, or EUR 0.11 per share, while the variable portion is EUR 1,171,987.74, or EUR 0.63 per share, for a total of EUR 0.74 per share),
 - EUR 1,219,824.27, or EUR 0.63 gross per share for dividends to the owners of ordinary no-par-value shares.
2. Undistributed profit: EUR 10,278.62

A total of EUR 2,588,450.41 in dividends will be paid out as a lump sum within three months of receipt of the general meeting resolution to all shareholders who are entered in the share register with Centralna klirinško-depotna družba d.d., Ljubljana, on the third business day after the general meeting (11 June 2012).

Resolution no. 3.I was adopted in accordance with a counter-proposal submitted by Slovenska odškodninska družba, d.d. According to the proposed resolution under the counter-proposal, 492,786 votes were cast, representing the same number of shares and 12.980% of the share capital. A total of 485,499 shares, voted in favour of this resolution, representing 98.521% of all votes cast. A total of 7,287 shares voted against this resolution, representing 1.479% of all votes cast.

Resolution no. 3.II:

- II. The general meeting of Aerodrom Ljubljana, d.d. grants discharge to the Supervisory Board, whereby it confirms and approves its work during the 2012 financial year.

A total of 540,933 votes were cast on this resolution, representing the same number of shares and 14.248% of the share capital. A total of 540,160 shares voted in favour of this resolution, representing 99.857% of all votes cast. A total of 773 shares voted against this resolution, representing 0.143% of all votes cast.

Resolution no. 3.III:

- III. The general meeting of Aerodrom Ljubljana, d.d. grants discharge to the Management Board, whereby it confirms and approves its work during the 2012 financial year.

A total of 542,131 votes were cast on this resolution, representing the same number of shares and 14.280% of the share capital. A total of 541,115 shares voted in favour of this resolution, representing 99.813% of all votes cast. A total of 1,016 shares voted against this resolution, representing 0.187% of all votes cast.

4. Election of members of the Supervisory Board of Aerodrom Ljubljana, d.d.

Resolution no. 4.I:

- I. Peter Marn, MSc, was elected as new shareholder representative of the Supervisory Board for a term of four years, effective 9 July 2013.

Resolution no. 4.I was adopted in accordance with a counter-proposal submitted by Slovenska odškodninska družba, d.d. According to the proposed resolution under the counter-proposal, 540,161 votes were cast, representing the same number of shares and 14.228% of the share capital. A total of 396,757 shares voted in favour of this resolution, representing 73.452% of all votes cast. A total of 143,404 shares voted against this resolution, representing 26.548% of all votes cast.

The shareholders of Slovenska odškodninska družba, d.d. have announced a challenging action concerning Resolution no. 4.I on their own behalf and on behalf of the Republic of Slovenia and Kapitalska družba, d.d.

Resolution 4.II:

II. Mr Peter Grašek was elected as a new shareholder representative of the Supervisory Board for a term of four years, effective 9 July 2013.

Resolution no. 4.II was adopted in accordance with a counter-proposal submitted by the Association of Minority Shareholders of Slovenia. A total of 538,963 votes were cast on the proposed resolution under this counter-proposal, representing the same number of shares and 14.196% of the share capital. A total of 386,037 shares voted in favour of this resolution, representing 71.626% of all votes cast. A total of 152,926 shares voted against this resolution, representing 28.374% of all votes cast.

The shareholders of Slovenska odškodninska družba, d.d. have announced a challenging action concerning Resolution no. 4.II on their own behalf and on behalf of the Republic of Slovenia and Kapitalska družba, d.d.

Resolution no. 4.III:

III. Mr Milan Perović was elected as a new shareholder representative of the Supervisory Board for a term of four years, effective 9 July 2013.

Resolution no. 4.III was adopted in accordance with a counter-proposal submitted by the Association of Minority Shareholders of Slovenia. A total of 540,041 votes were cast on the proposed resolution under this counter-proposal, representing the same number of shares and 14.225% of the share capital. A total of 383,177 shares voted in favour of this resolution, representing 70.953% of all votes cast. A total of 156,864 shares voted against this resolution, representing 29.047% of all votes cast.

The shareholders of Slovenska odškodninska družba, d.d. have announced a challenging action concerning Resolution no. 4.III on their own behalf and on behalf of the Republic of Slovenia and Kapitalska družba, d.d.

Resolution no. 4.IV:

IV. Ms Nina Mauhler was elected as a new shareholder representative of the Supervisory Board for a term of four years, effective 9 July 2013.

Resolution no. 4.IV was adopted in accordance with a counter-proposal submitted by the Association of Minority Shareholders of Slovenia. A total of 538,683 votes were cast on the proposed resolution under this counter-proposal, representing the same number of shares and 14.189% of the share capital. A total of 383,177 shares voted in favour of this resolution, representing 71.132% of all votes cast. A total

of 155,506 shares voted against this resolution, representing 28.868% of all votes cast.

The shareholders of Slovenska odškodninska družba, d.d. have announced a challenging action concerning Resolution no. 4.IV on their own behalf and on behalf of the Republic of Slovenia and Kapitalska družba, d.d.

5. Appointment of an auditor for the auditing of the company's operations and financial statements for the 2013 financial year

Resolution no. 5:

At the proposal of the Audit Committee and Supervisory Board, the audit firm Deloitte revizija d.o.o., Dunajska cesta 165, 1000 Ljubljana, is appointed auditor for the 2013 financial statements.

A total of 542,131 votes were cast on this resolution, representing the same number of shares and 14.280% of the share capital. A total of 538,929 shares voted in favour of this resolution, representing 99.409% of all votes cast. A total of 3,202 shares voted against this resolution, representing 0.591% of all votes cast.

6. Investment in the new passenger terminal

The general meeting was briefed on the investment in the new T2 passenger terminal.

Anticipated challenging actions

The anticipated challenging actions are listed under the resolutions adopted.

Counter-proposals

The shareholder Slovenska odškodninska družba, d.d. submitted a counter-proposal with regard to item 3.I of the agenda: Use of distributable profit for the 2012 financial year (a distributable profit of EUR 2,588,450.41 is allocated for the payment of dividends instead of EUR 1,829,145.01).

The shareholder Slovenska odškodninska družba, d.d. submitted a counter-proposal with regard to items 4.I, 4.II, 4.III and 4.IV of the agenda: Election of members of the Supervisory Board of Aerodrom Ljubljana, d.d. (candidates proposed: Anja Strojín Štampar, Peter Marn, Domen Trobec, Miloš Ulčar).

The shareholder Slovenska odškodninska družba, d.d. submitted a counter-proposal with regard to items 4.I, 4.II, 4.III and 4.IV of the agenda: Election of members of the Supervisory Board of Aerodrom Ljubljana, d.d. (candidates proposed: Peter Marn, Peter Grašek, Milan Perović, Nina Mauhler).

The five largest shareholders with the right to vote on items 1 and 3 of the agenda attended or were represented at the general meeting:

	Shareholder	Number of shares and number of voting rights	Percentage of all voting rights
1.	Publikum Trezor, d.o.o.	103,264	8.73%
2.	KD Rastko, equity fund	54,345	4.59%
3.	Abanka, d.d.	49,157	4.16%
4.	NFD 1, equity sub-fund	40,474	3.42%
5.	NLB skladi	27,778	2.35%
	TOTAL	275,018	23.25%

The five largest shareholders with the right to vote on items 4 and 5 of the agenda attended or were represented at the general meeting:

	Shareholder	Number of shares and number of voting rights	Percentage of all voting rights
1.	Publikum Trezor, d.o.o.	103,264	8.73%
2.	KD Rastko, equity fund	54,345	4.59%
3.	Abanka, d. d.	49,157	4.16%
4.	NFD 1, equity sub-fund	40,474	3.42%
5.	NLB skladi	27,778	2.35%
	TOTAL	275,018	23.25%

Notification of the resolutions adopted by the 17th general meeting will be published on the company's website at www.lju-airport.si for at least five years starting from 6 June 2012.

Management Board

Zgornji Brnik, 6 June 2013