



Pursuant to the provisions of the Financial Instruments Market Act and the Rules of the Ljubljana Stock Exchange d.d., the management board of Aerodrom Ljubljana d.d., Zg. Brnik 130a, 4210 Brnik-aerodrom, hereby publishes the resolutions adopted at the 15th session of the general meeting, which was held at the company's registered office on 23. 6. 2011.

At the general meeting, 59.79% of shares representing capital were present in the ballot of no-par value ordinary shares, and 79.49% of shares representing capital in the ballot of no-par value ordinary shares and no-par value participatory preference shares.

Resolutions adopted at the 15th session of the general meeting

1. Opening of the general meeting, establishing quorum and election of officers

A quorum was established and the proposed officers were elected.

The resolution was adopted through the raising of hands and was adopted unanimously.

2. Report of the supervisory board on the results of the review of the 2010 Annual Report

The general meeting was informed about the supervisory board's report on the review of the Annual Report of Aerodrom Ljubljana d.d. for 2010 and the positive opinion of the report of the auditing firm Deloitte revizija d.o.o. for the financial year 2010, the approval of the 2010 Annual Report at the 15th session of the supervisory board on 13. 4. 2011 and information on the remuneration of members of management and supervisory bodies.

3. Use of the balance sheet profit for the financial year 2010 and discharges of the management board and supervisory board

3.1. At the proposal of the management board, with the positive opinion of the supervisory board, the balance sheet profit pursuant to the audited annual report for the financial year 2010, which amounts to €2,137,729.87 as at 31. 12. 2010, will be used in the following manner:

1. €1,829,145.01 of the balance sheet profit will be used to pay out dividends to the holders of participatory preference shares and ordinary no-par value shares, as follows:
 - €996,566.54 for dividends for holders of participatory preference shares (the fixed part of the dividend amounts to €196,638.40, and the variable part €799,928.14, or €0.43 per share).
 - €832,578.47 for dividends for holders of no-par value ordinary shares, or €0.43 gross dividends per share.
2. €308,584.86 of the balance sheet profit will be allocated for other reserves.

Dividends in a total amount of €1,829,145.01 shall be paid out in a one-off payment no later than three months from the adoption of the resolution of the general meeting to all shareholders who are registered in the shareholders' register at the Central Securities Clearing Corporation d.d., Ljubljana as at 29.06.2011.

1,157,605 votes were cast in the ballot for the proposed resolution, representing the same number of shares. 1,154,757 votes were cast in favour of the resolution, representing 99.75% of all votes cast. 2,848 votes were cast against the resolution, representing 0.25% of all votes cast.

3.2. The general meeting of Aerodrom Ljubljana d.d. issues the supervisory board a discharge for their work in 2010, through which it confirms and approves its work in the financial year 2010.

1,138,329 votes were cast in the ballot for the proposed resolution, representing the same number of shares. 1,126,364 votes were cast in favour of the resolution, representing 98.95% of all votes cast. 11,965 votes were cast against the resolution, representing 1.05% of all votes cast.

3.3. The general meeting of Aerodrom Ljubljana d.d. issues the management board a discharge for their work in 2010, through which it confirms and approves its work in the financial year 2010.

1,140,038 votes were cast in the ballot for the proposed resolution, representing the same number of shares. 1,128,063 votes were cast in favour of the resolution, representing 98.95% of all votes cast. 11,975 votes were cast against the resolution, representing 1.05% of all votes cast.

4. Appointment of auditor to audit the company's operations and financial statements for the financial year 2011

The general meeting appointed the auditing firm Deloitte revizija d.o.o., Davčna ulica 1, Ljubljana, to audit the company's operations and financial statements for the financial year 2011.

3,000,336 votes were cast in the ballot for the proposed resolution, representing the same number of shares. 2,996,867 votes were cast in favour of the resolution, representing 99.88% of all votes cast. 3,469 votes were cast against the resolution, representing 0.12% of all votes cast.

5. Remuneration of the supervisory board of Aerodrom Ljubljana d.d.

Attendance fees for members of the supervisory board are set at €275.00 gross, and €357,50 for the chairman of the supervisory board. Meeting fees for correspondence sessions amount to 80% of the meeting fees for the chairman and members of the supervisory board. Meeting fees for sessions of committees of the supervisory board amount to 80% of the standard meeting fees for the chairman and members of the supervisory board. Meeting fees shall not be paid to members of the supervisory board if the total amount of meeting fees in the financial year meets or exceeds

50% of the amount of payment for carrying out the function of the members of the supervisory board.

The annual gross pay for carrying out the function of a member of the supervisory board amounts to €12,000, and €14,400 for the chairman of the supervisory board. Payment for carrying out these functions is executed in monthly payments for each month in which a member of the supervisory board actually performs a function on the supervisory board.

Members of the supervisory board are entitled to reimbursement of the costs arising in connection with their work on the supervisory board, such as e.g.: costs of transportation, costs of accommodations, administrative costs.

Members of the supervisory board shall be paid for education and training which is required in order to perform the work of members of the supervisory board and is in the interest of the company, as well as membership fees to the Slovenian Directors' Association.

On the date of this resolution, the resolution on remuneration of the supervisory board adopted at the 13th session of the general meeting on 09. 07. 2009 (ninth July two thousand nine) shall cease to be in effect.

1,138,263 votes were cast in the ballot for the proposed resolution, representing the same number of shares. 1,094,215 votes were cast in favour of the resolution, representing 96.13% of all votes cast. 44,048 votes were cast against the resolution, representing 3.87% of all votes cast.

Challenging actions announced

No challenging actions were announced.

All resolutions were adopted in the form proposed by the company's management board and supervisory board.

The following large shareholders were present or represented at the general meeting for points 1, 3 and 5 of the agenda:

	Shareholder	Number of shares and number of voting rights	Percentage of all voting rights
1.	Kapitalska družba, d.d.	279,561	14.14
2.	Slovenska odškodninska družba, d.d.	258,958	13.37
3.	Zavarovalnica Triglav, d.d.	151,086	7.80
4.	Republic of Slovenia	63,555	3.28
5.	A Banka, d.d	49,157	2.54
	TOTAL	802,317	41.13

The following large shareholders were present or represented at the general meeting for point 4 of the agenda:

	Shareholder	Number of shares	Percentage of all
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		and number of voting rights	voting rights
1.	Republic of Slovenia	1,923,853	50.67
2.	Kapitalska družba, d.d.	279,561	7.36
3.	Slovenska odškodninska družba, d.d.	258,958	6.82
4.	Zavarovalnica Triglav, d.d.	151,086	3.98
5.	A Banka, d.d	49,157	1.29
	TOTAL	2,661,763	70.12

An announcement of the resolutions adopted at the 15th session of the general meeting will be published on the company's website www.lju-airport.si from 23. 6. 2011 on for a period of no less than five years.

Management Board

Zg. Brnik, 23 June 2011