



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-Aerodrom, hereby publishes the resolutions passed at the 14th general meeting of shareholders held on 23 June 2010 at the company's registered office.

At the general meeting of shareholders, 62.27% of share capital was represented during voting in the form of ordinary no-par value shares and 80.76% of share capital during voting in the form of no-par value shares and participating preference no-par value shares.

Resolutions adopted by the 14th general meeting of shareholders

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

Quorum was established and the proposed officers of the general meeting of shareholders were elected.

A total of 1,205,771 votes were cast on this resolution, representing the same number of shares. A total of 1,205,771 votes were cast in favour of this resolution, representing 100% of all votes cast. There were no votes cast against this resolution.

2. Report of the Supervisory Board on the verification of the 2009 annual report

The general meeting of shareholders was briefed on the report of the Supervisory Board on the verification of the annual report of Aerodrom Ljubljana, d.d. for 2009 and on the Supervisory Board's positive opinion regarding the auditor's report prepared by Deloitte revizija, d.o.o. for the 2009 financial year. It was also briefed on the approval of the 2009 annual report at the 7th meeting of the Supervisory Board on 14 April 2010 and on information regarding the earnings of members of the Management Board and Supervisory Board in the previous year.

3. Use of distributable profit for the 2009 financial year and official approval of the work of the Management Board and Supervisory Board

A counter-proposal put forth by the Republic of Slovenia regarding the use of distributable profit for the 2009 financial year was adopted.

3.1. Pursuant to the resolution of the general meeting of shareholders, the company's distributable profit, which totalled EUR 3,054,570.71 as at 31 December 2009 according to the audited 2009 annual report, is to be used as follows:

1. EUR 2,588,450.41 of distributable profit is earmarked for the payment of dividends to the holders of participating preference and ordinary no-par value shares, as follows:
 - EUR 1,368,626.14 in the form of dividends to the holders of participating preference no-par value shares (including a fixed portion in the amount of EUR 196,638.40 and a variable portion of EUR 1,171,987.74, representing EUR 0.63 gross per share); and
 - EUR 1,219,824.27 in the form of dividends to the holders of ordinary no-par value shares, representing EUR 0.63 gross per share.
2. EUR 466,120.30 of distributable profit is allocated to other reserves.

The dividends in the amount of EUR 2,588,450.41 shall be paid in a lump sum to all shareholders entered in the register of shares at the Central Securities Clearing Corporation on 29 June 2010 no later than three months following the adoption of the relevant resolution by the general meeting of shareholders.

A total of 1,205,771 votes were cast on this resolution, representing the same number of shares. A total of 955,871 votes were cast in favour of this resolution, representing 79.275% of all votes cast. There were 249,900 votes cast against this resolution, representing 20.725% of all votes cast.

3.2. The general meeting of shareholders of Aerodrom Ljubljana, d.d. officially approved the work of the Supervisory Board for 2009.

A total of 1,205,771 votes were cast on this resolution, representing the same number of shares. A total of 1,205,238 votes were cast in favour of this resolution, representing 99.956% of all votes cast. There were 553 votes cast against this resolution, representing 0.044% of all votes cast.

3.3. The general meeting of shareholders of Aerodrom Ljubljana, d.d. officially approved the work of the Management Board for 2009.

A total of 1,205,771 votes were cast on this resolution, representing the same number of shares. A total of 1,205,118 votes were cast in favour of this resolution, representing 99.951% of all votes cast. There were 593 votes cast against this resolution, representing 0.049% of all votes cast.

4. Amendments to Aerodrom Ljubljana, d.d.'s Articles of Association

The general meeting of shareholders approved the proposed amendments to Aerodrom Ljubljana, d.d.'s Articles of Association, as put forth by the Management Board and Supervisory Board.

A total of 3,066,069 votes were cast on this resolution, representing the same number of shares. A total of 3,065,531 votes were cast in favour of this resolution, representing 99.982% of all votes cast. There were 538 votes cast against this resolution, representing 0.018% of all votes cast.

5. Appointment of the auditor to audit the company's operations and financial statements for the 2010 financial year

The general meeting of shareholders appointed the auditors of Deloitte revizija, d.o.o., Davčna ulica 1, Ljubljana to audit the company's operations and financial statements for the 2010 financial year.

A total of 3,066,069 votes were cast on this resolution, representing the same number of shares. A total of 3,063,344 votes were cast in favour of this resolution, representing 99.911% of all votes cast. There were 2,725 votes cast against this resolution, representing 0.089% of all votes cast.

Anticipated challenges

There were no anticipated challenges.

All resolutions as proposed by the company's Management Board and Supervisory Board were thus approved, except the proposed use of distributable profit, which was approved in accordance with the Republic of Slovenia's counter-proposal.

The following major shareholders were present or appropriately represented at the general meeting of shareholders for items 1 and 3 of the agenda:

	Shareholder	Number of shares and voting rights	Proportion of total voting rights
1.	Kapitalska družba, d.d.	279,561	14.44%
2.	Slovenska odškodninska družba, d.d.	258,958	13.37%
3.	Zavarovalnica Triglav, d.d.	151,086	7.80%
4.	Publikum Trezor d.o.o.	101,233	5.23%
5.	Republic of Slovenia	63,555	3.28%
	TOTAL	854,393	44.13%

The following major shareholders were present or appropriately represented at the general meeting of shareholders for items 4 and 5 of the agenda:

	Shareholder	Number of shares and voting rights	Proportion of total 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.	Publikum Trezor d.o.o.	101,233	2.67%
	TOTAL	2,714,691	100%

Notification regarding resolutions adopted at the 14th general meeting of shareholders will be published on the company's website at www.lju-airport.si as of 23 June 2010 for a minimum of five years.

Management Board of Aerodrom Ljubljana, d.d.

Zg. Brnik, 23 June 2010