

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 adopted by the 18th Annual General Meeting held at the company's headquarters on 16 September 2013.

The General Meeting was attended by 26.26% of the capital in the voting of ordinary no-par-value shares, or 13.39% of the capital represented in the voting of no-par-value ordinary shares and no-par-value preference participating shares.

Resolutions adopted by the 18th General Meeting

1. Opening of the General Meeting, the establishment of quorum and the election of the bodies of the General Meeting

Resolution 1:

A quorum was established and the proposed bodies of the General Meeting were elected. The attending shareholders unanimously approved the proposed resolution.

2. Investment in the new T2 passenger terminal

The Management Board proposed that the General Meeting adopt the following draft resolution:

2.1 The General Meeting gives its consent to investments in the second phase of construction of the new T2 passenger terminal under Article 330 of the ZGD-1. The General Meeting gives its consent to investment in the content and scope outlined in the material for the General Meeting, where the entire investment may not exceed EUR 57 million, with the possibility of a deviation of 10% from this amount.

2.2 The General Meeting gives its consent, under Article 330 of the ZGD-1, to the signing of a contract on the provision of construction, fitting-out and installation works for construction of the new T2 passenger terminal at Ljubljana Jože Pučnik Airport, the text of the contract being as presented to shareholders in accordance with the second paragraph of Article 330 of the ZGD-1.

2.3 The General Meeting gives its consent to the future signing of further contracts as part of the project, on condition that, cumulatively with the contract on the provision of construction, fitting-out and installation works under item 2.2, they do not exceed the value of the entire project as laid down in item 2.1 of this Resolution.

2.4 The General Meeting gives its consent to the financial structure of the project, which is expected to be financed as follows: 55.3% from own funds, 23.5% from European Union grants and 21.2% from bank loans.

A total of 508,628 votes were cast on this resolution, representing the same number of shares and 13.39% of the share capital. A total of 397,273 shares voted against this resolution,

representing 78.107% of all votes cast. A total of 111,355 shares voted in favour of this resolution, representing 21.893% of all votes cast.

The General Meeting therefore did not pass the resolution to give its consent to investment in the new T2 passenger terminal.

A counter-proposal under item 2 was submitted by Mr Peter Marn, which was voted upon at the proposal of the Management Board.

The counter-proposal read as follows:

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2.4 The General Meeting gives its consent to the financial structure of the project, which is expected to be financed as follows: 55.3% from own funds, 23.5% from European Union grants and 21.2% from bank loans.

A total of 506,677 votes were cast on the proposed resolution under this counter-proposal, representing the same number of shares and 13.346% of the share capital. A total of 113,097 shares voted in favour of this resolution, representing 22.321% of all votes cast. A total of 393,580 shares voted against this resolution, representing 77.679% of all votes cast.

The General Meeting did not pass the counter-proposal.

3. Auditing of accounting statements as at 30 June 2013

Resolution 3:

The General Meeting appoints the auditing firm Deloitte revizija, d.o.o., Dunajska cesta 165, 1000 Ljubljana to conduct an audit of the accounting statements of Aerodrom Ljubljana, d.d. as at 30. June 2013.

A total of 508,628 votes were cast on this resolution, representing the same number of shares and 13.39% of the share capital. A total of 484,523 shares voted in favour of this resolution, representing 95.261% of all votes cast. A total of 24,105 shares voted against this resolution, representing 4.739% of all votes cast.

4. Due Diligence Review

Resolution 4:

The General Meeting charges the Management Board of Aerodrom Ljubljana, d.d. with conducting a Due Diligence Review of Aerodrom Ljubljana, d.d. as soon as possible or no later than by 30 November 2013, in accordance with the International Financial Reporting Standards.

A total of 508,628 votes were cast on this resolution, representing the same number of shares and 13.39% of the share capital. A total of 494,382 shares voted in favour of this resolution, representing 97.199% of all votes cast. A total of 14,246 shares voted against this resolution, representing 2.801% of all votes cast.

Anticipated challenging actions

There were no challenging actions.

Counter-proposals

The shareholder Mr Peter Marn submitted a counter-proposal under item 2 of the agenda: Investment in the new T2 passenger terminal:

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2.3 The General Meeting gives its consent to the future signing of further contracts as part of the project, on condition that, cumulatively with the contract on the provision of construction, fitting-out and installation works under item 2.2, they do not exceed the value of the entire project as laid down in item 2.1 of this Resolution.

2.4 The General Meeting gives its consent to the financial structure of the project, which is expected to be financed as follows: 55.3% from own funds, 23.5% from European Union grants and 21.2% from bank loans.

The five largest shareholders with the right to vote on items 1, 3 and 4 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.	SALINK LIMITED	54,737	4.63%
3.	KD RASTKO, DELNIŠKI	54,345	4.59%
4.	ABANKA d.d.	49,157	4.16%
5.	KD GALILEO	27,296	2.31%
	TOTAL	288,799	24.41%

The five largest shareholders with the right to vote on item 2 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.	SALINK LIMITED	54,737	4.63%
3.	KD RASTKO, DELNIŠKI	54,345	4.59%
4.	ABANKA d.d.	49,157	4.16%
5.	KD GALILEO	27,296	2.31%
	TOTAL	288,799	24.41%

Notification of the decisions adopted by the 18th Annual General Meeting will be maintained on the website of the company www.lju-airport.si for at least five years starting from 16 September 2013.

Management Board of the company

Zg. Brnik, 16 September 2013