



Under the Financial Instruments Market Act and the Rules of the Ljubljana Stock Exchange, the management of Aerodrom Ljubljana, d.d., Zg. Brnik 130a, 4210 Brnik-Aerodrom, hereby publishes the resolutions adopted by the 19th general meeting held at the company's headquarters on 13 May 2014.

A total of 518,345 shares were represented at the general meeting, representing 44.22% of shares with voting rights.

The general meeting was attended by 26.77% of the capital in the voting of ordinary no-par-value shares, or 13.65% of the capital represented in the voting of no-par-value ordinary shares and no-par-value preference participating shares.

Resolutions adopted by the 19th general meeting

1. 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 2013 financial year

The general meeting was briefed on the report of the Supervisory Board on the review of the 2013 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 2013 financial year, the verification of the 2013 annual report at the 11th meeting of the Supervisory Board of 8 April 2014 and the report on the remuneration of the members of the Management Board and Supervisory Board.

3. Use of distributable profit for the 2013 financial year and the granting of discharge to the Supervisory Board and Management Board

Resolution no. 3.I:

- I. At the proposals of the Management Board and based on the positive opinion of the Supervisory Board, the company's distributable profit under the audited annual report for the 2013 financial year, which amounted to EUR 40,000,000.00 as of 31 December 2013, will be used as follows:

1. EUR 34,972,825.72 of distributable profit shall be allocated for the payment of dividends to the owners of participating preference shares and ordinary no par value shares as follows:
 - EUR 17,236,968.08 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 17,040,329.68, or EUR 9.16 per share, for a total of EUR 9.27 per share),
 - EUR 17,735,857.64, or EUR 9.16 gross per share, for dividends to the owners of ordinary no par value shares.
2. A distributable profit of EUR 5,027,174.28 shall remain unallocated.

A total of EUR 34,972,825.72 in dividends will be paid out as a lump sum no later than within three months of the receipt of the AGM 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 AGM, i.e. on 16 May 2014.

A total of 518,345 votes were cast on this resolution, representing the same number of shares. A total of 513,750 shares voted in favour of this resolution, representing 99.11% of all votes cast. A total of 4,595 shares voted against this resolution, representing 0.89% of all votes cast.

Resolution no. 3.II:

- II. The general meeting of Aerodrom Ljubljana, d.d. hereby confers the official approval to the Supervisory Board for their work, whereby it confirms and approves its work during the 2013 financial year.

A total of 518,345 votes were cast on this resolution, representing the same number of shares. A total of 514,246 shares voted in favour of this resolution, representing 99.21% of all votes cast. A total of 4,099 shares voted against this resolution, representing 0.79% of all votes cast.

Resolution no. 3.III:

- III. The general meeting of Aerodrom Ljubljana, d.d. hereby confers the official approval to the Management Board for their work, whereby it confirms and approves its work during the 2013 financial year.

A total of 518,345 votes were cast on this resolution, representing the same number of shares. A total of 512,817 shares voted in favour of this resolution, representing 98.93% of all votes cast. A total of 5,528 shares voted against this resolution, representing 1.07% of all votes cast.

4. Appointment of an auditor for the auditing of the company's operations and financial statements for the 2014 financial year

Resolution no. 4:

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 2014 financial statements.

A total of 518,344 votes were cast on this resolution, representing the same number of shares. A total of 513,494 shares voted in favour of this resolution, representing 99.06% of all votes cast. A total of 4,850 shares voted against this resolution, representing 0.94% of all votes cast.

There were no challenging actions announced.

All resolutions were adopted as proposed by the Management Board and the Supervisory Board.

The five largest shareholders with the right to vote on items 1, 2 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	8.81%
2.	Salink Limited	54,737	4.67%
3.	KD Rastko, equity fund	54,345	4.64%
4.	NFD 1 (balanced flexible sub-fund)	40,474	3.45%
5.	KD Balkan, equity fund	30,945	2.64%
	TOTAL	283,765	24.21%

The five largest shareholders with the right to vote on item 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	8.81%
2.	Salink Limited	54,737	4.67%
3.	KD Rastko, equity fund	54,345	4.64%
4.	NFD 1 (balanced flexible sub-fund)	40,474	3.45%
5.	KD Balkan, equity fund	30,945	2.64%
	TOTAL	283,765	24.21%

Notification of the resolutions adopted by the 19th general meeting will be maintained on the website of the company www.lju-airport.si for at least five years starting from 13 May 2014.

Management Board of the company

Zg. Brnik, 13 May 2014