

This report has been made in accord with article 64. Law on CSD and other financial instruments article 6. Rule book about contents and manners of reporting of public companies and informing about property of voting shares

**LUKA "BEOGRAD" Joined Stock Co.
37, ŽORŽA KLEMENSOA STREET, BELGRADE
IDENTIFICATION NUMBER: 07046839,
ACTIVITY NUMBER: 5224**

**ISSUES
THE REPORT CONCERNING AN IMPORTANT EVENT**

PUBLIC NOTICE

To the shareholders of Luka Beograd, commercial banks, business partners, professional and general public

That according to the Decision of **the Supreme Court of Cassation** Rev. 3591/10, Gzz. 24/10 of 06/29/2011, the **litigation proceedings between Luka "Beograd" and the City of Belgrade** which has taken place from February of 2003 to July of 2010 has been ended.

The Supreme Court of Cassation has **rejected as unauthorized** City of Belgrade's Revision against the High Court's Decision in Belgrade Gž. 4009/10 of 07/21/2011. and **rejected as unauthorized Request for protection of legality** that the Republic public prosecutor stated against aforementioned Decision.

By this decision the highest legal institution in the Republic of Serbia has confirmed the validity of the High Court's Decision in Belgrade Gž. 4009/10, in which the request of The City of Belgrade registration of use of The Port's property was **rejected in its entirety as unfounded**, and it was stated that the **Luka "Beograd" is the lawful user of this land**.

We hereby inform the shareholders that the Decision of the Supreme Court of Cassation Rev. 3591/10, Gzz. 24/10 of 06/29/2011 can be seen each day during working hours from noon to 2 P.M. at the offices of The Luka "Beograd", 37, Žorža Klemensoa Street, Legal Department Affairs on the first floor.

Olivera Božić, mp

CEO

Luka „Beograd“ Joined Stock Co.