

Pursuant to provisions of Article 13 of Articles of Association of company MEĐUNARODNA ZRAČNA LUKA ZAGREB d.d., Velika Gorica (hereinafter: the Company) of 26 May 2023 (complete text), at the session held on October 10, 2023 the Management Board adopted the following:

DECISION no. 28/23

By this Decision the Management Board of the Company confirms that, as it is stated in the Pricelist of Regulated Airport Charges ("Price list") at Franjo Tuđman Airport from 01 April 2023, centralized infrastructure at Franjo Tuđman Airport includes as follows:

- systems of conveyor belts for outbound and transfer luggage, with scales for measuring weight
- system of conveyor belts for inbound baggage
- Area and equipment in sorting area for checked baggage for departure
- Area with counters for takeover of passenger baggage of larger size or higher weight (Oversized)
- Baggage Reconciliation System
- Manual sorting of baggage, which was not sorted automatically by the system
- Counter equipped with reporting devices of any irregularities
- Counters with pertaining equipment for check-in, boarding and transfer passengers
- CUPPS (Common Use Passengers Processing System)
- CUSS infrastructure and equipment
- CUTE network
- FIDS monitors above counters
- Management of BHS (Baggage Handling System)
- Storage area for checked baggage - lost and found (separately for domestic and separately for international flights)
- Counters on gates of passenger building towards aircraft, with pertaining equipment and surface they cover + 1,5m² for each single counter
- Computer program of airport operator (AODB)
- Facilities for toilet service
- Facilities for fresh water
- Equipment and system of waste disposal and drainage/sewage of consumed matters

Temeljem članka 13. Statuta društva MEĐUNARODNA ZRAČNA LUKA ZAGREB d.d., Velika Gorica (dalje u tekstu: Društvo) od 26.05.2023. godine (potpuni tekst), Uprava Društva donijela je na sjednici održanoj dana 10.10.2023. g. sljedeću:

ODLUKU br. 28/23

Ovom Odlukom Uprava Društva potvrđuje da, kao što je navedeno u Cjeniku reguliranih naknada zračne luke Franjo Tuđman („Cjenik“) od 01. travnja 2023. godine, centralizirana infrastruktura na Zračnoj luci Franjo Tuđman uključuje sljedeće:

- sustav transportnih traka za odlaznu i transfernu prtljagu, s vagama za mjerenje težine
- sustav transportnih traka za dolaznu prtljagu
- prostor i oprema za sortiranje predane odlazne prtljage
- prostor sa šalterima za preuzimanje putničke prtljage većih dimenzija ili veće težine (prevelika prtljaga)
- sustav za uparivanje prtljage
- ručno razvrstavanje prtljage koju sustav nije automatski razvrstao
- šalter s opremom za prijavu bilo kakvih neregularnosti
- šalteri s pripadajućom opremom za prijavu, ukrcaj i transfer putnika
- CUPPS računalni sustav (Common Use Passengers Processing System)
- CUSS infrastruktura i oprema
- CUTE mreža
- FIDS ekrane iznad šaltera
- upravljanje BHS-om (Baggage Handling System)
- prostor za skladištenje predane prtljage - izgubljene i pronađene (zasebno za domaće i zasebno za međunarodne letove)
- šalteri na izlazima iz putničke zgrade u zrakoplov s pripadajućom opremom i površinom koju zauzimaju + 1,5m² po svakom pojedinom šalteru
- računalni program operatora zračne luke (AODB)
- sustavi za opsluživanje toaleta
- sustavi za svježu vodu
- oprema i sustav zbrinjavanja komunalnog otpada i odvodnje otpadnih voda

- Central de-icing facilities
- Fire extinguishers placed on every parking position
- Surface by aircraft parking position reserved for parking of GH equipment
- Service road on apron
- Vehicle, equipment and system (including water pipeline) for supply of potable water for aircraft

II

This Decision is drawn up in Croatian and English version and in case of any inconsistency between Croatian and English version of this Decision, the Croatian version shall be relevant.

III

This Decision shall enter into force on the day of its adoption.

President of the Board / Predsjednik Uprave


Husejin Bahadir Bedir

- postrojenja za odleđivanje
- Vatrogasni aparati postavljeni na svakoj parkirnoj poziciji
- površina uz parkirnu poziciju rezervirana za parkiranje opreme pružatelja zemaljskih usluga
- servisna cesta na stajanki
- Vozilo, oprema i sustav (uključujući vodovod) za opskrbu zrakoplova pitkom vodom

II

Ova Odluka sastavljena je na hrvatskom i engleskom jeziku, a u slučaju bilo kakve nedosljednosti između hrvatske i engleske verzije ove Odluke, hrvatska verzija bit će mjerodavna.

III

Ova Odluka stupa na snagu danom donošenja.

Member of the Board / Član Uprave


David Gabelica

Member of the Board / Član Uprave


Nicolas Maurice Vladimir Duthilleul

Deliver to:

1. Management Board
2. Legal department
3. Finance division
4. Airport operations division

Dostaviti:

1. Upravi Društva
2. Služba pravnih poslova
3. Sektor financijskih poslova
4. Sektor aerodromskih aktivnosti