

Subject: Issuer's announcement

BUSINESS NEWS - ENERGOPROJEKT HOLDING CO. BELGRADE

ENERGOPROJEKT HAS CONCLUDED A 16,4 MILLION EUR NEW PROJECT IN GHANA

Energoprojekt Subsidiary Company from Ghana, ENERGOPROJEKT GHANA LTD, signed in July 2009 a new significant contract for the construction of the "Law House" in the city of Akra in the Republic of Ghana. The contract involves a complete construction of the project (area of cca 21.000 square meters) which is financed by the Ministry of Justice. The value of the contracted project is cca 16,4 million EUR. The completion period is 3 years.

Energoprojekt Holding Co. PR department

Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.