

Belgrade, 28th December 2009.

Belgrade Stock Ehcxange Business information department

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

ENERGOPROJEKT HAS CONCLUDED A 18,3 MILLION DOLLAR NEW PROJECT IN PERU

Energoprojekt Niskogradnja Civil Engineering and Contracting Co. Ltd and Government of the region La Libertad in Peru signed in December 2009 a new significant contract: "Reconstruction of the water intake as part of irrigation system Chavimochic" in Peru. The value of the contracted project is cca 18,3 million US dollar. The completion period is 14 months.

Energoprojekt Holding Co. PR department Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.