

Belgrade Stock Ecxange Business information department

Belgrade, 12th May 2010.

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

ENERGOPROJEKT CO. HAS CONCLUDED TWO 17,8 MILLION EUR NEW PROJECTS IN NIGERIA

Energoprojekt Oprema Electrical and Mechanical Engineering Co. and German company, Bilfinger Berger Nigeria GmbH (through its subsidiaries - Energo Nigeria Ltd. and Julius Berger Plc.), signed late in April and early in May of this year two new contracts of the total value cca 17,8 million EUR.

Late in April was signed the contract for engineering, procurement and delivery of equipment and materials for the project of "the second phase of the Governor palace complex construction in the Nigerian federal state Akwa Ibom". The value of the contracted projects is cca 8,2 million EUR. The completion period is October 2011.

Early in May was signed the contract for engineering, procurement and delivery of equipment and materials for the project of "the first phase of the infrastructure construction of the project "Real Estate" in Lagos, on the land intended for the construction of the various facilities that will be used by about 12 thousand inhabitants. The value of the contracted projects is cca 9,6 million EUR. The investor is the pension fund of the American company Chevron. The completion period is May 2011.

Energoprojekt Holding Co. PR department

Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.