

Belgrade Stock Ecxange Business information department

Belgrade, 07th june 2010.

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING P.L.C. BELGRADE

ENERGOPROJEKT P.L.C. HAS CONCLUDED A 10,4 MILLION USD NEW PROJECT IN PERU

Energoprojekt Hidroinženjering Consulting Engineers Co. Ltd. in consortium with the companies Tecnica y proyectos (Spain) and Lahmayer, Aqua y Energia (Peru) signed late in May 2010 a contract for "Supervision of construction of the dam Tronera Sur and tunnel Transadino, special irrigation and hydropower project Alto Piura in Peru". The investor is the Government of the region Piura. Energoprojekt Hidroinženjering Consulting Engineers Co. Ltd., as the leader of consortium, will participate in this project with cca 40%. The value of the contracted project is 10,4 million USD. The completion period is 50 months.

Energoprojekt Holding p.l.c. PR department

Energoprojekt Holding p.l.c. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.