

Belgrade Stock Exchange Business information department

Subject: Issuer's announcement

Belgrade, 23 August 2011.

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

ENERGOPROJEKT SIGNED A NEW CONTRACT IN UGANDA WORTH 7,2 MILLION EUR

Energoprojekt Niskogradnja p.l.c. and National Directorate for Roads in Uganda signed in July of the current year: "Annex No.1 of the Contract for works on the reconstruction of the road Kampala-Gayaza-Zirobwe" in Uganda, due to expansion of the scope of work. The value of additional works amounts to 7,2 million EUR. The deadline for completion of the project is extended for 8 months.

Energoprojekt Holding p.l.c. PR department Energoprojekt Holding p.l.c. Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.