

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 UNITED ARAB EMIRATES WORTH 8,7 MILLION USD

Energoprojekt Entel p.l.c. signed at the end of July of the current year a new important contract: Consultancy Services for 132/33/11kV, 133/11kV Substations, 132/33kV OHL and Cabling Works in Northern Emirates (Ras Al Khaimah, Umm Al Quwain, Sjarjah, Ajman i Fujairaih). The investor is: Federal Electricity & Water Authority (FEWA). The value of the signed contract amounts to 8,7 million USD. The deadline for completion of the project is 10 months for allocation of the Contract, 18 months for construction works and 24 months warranity period.

Energoprojekt Holding p.l.c. PR department

Energoprojekt Holding p.l.c. Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.