

Belgrade Stock Exchange Business information department

Subject: Issuer's announcement Belgrade, 20 September 2011.

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

ENERGOPROJEKT SIGNED A NEW CONTRACT IN SERBIA WORTH 28,3 MILLION EUR

Three companies from Energoprojekt Group (Energoprojekt Oprema, Energoprojekt Visokogradnja and Energoprojekt Industrija) will join the project for the reconstruction of the smelter and construction of a new sulfuric acid plant in RTB Bor, in Bor. The Investor of the project is RTB Bor. The main contractor for the sulfuric acid plant is a Canadian company SNC Lavalin.

Energoprojekt Oprema (as a formal job-holder of Energoprojekt – includes the works of Energoprojekt Oprema and Energoprojekt Visokogradnja) and Canadian company SNC Lavalin signed in mid-September 2011 the contract for the construction of a new sulfuric acid plant. The agreed value of the works belonging to Energoprojekt amounts to 28,3 million EUR.

Energoprojekt Holding p.l.c. PR department

Energoprojekt Holding p.l.c. Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.