

ANNUAL OVERVIEW OF REPORTED INFORMATION ENERGOPROJEKT HOLDING PLC.

In accordance with Art. 23 of the Law on Capital Markets (RS Official Gazette No. 31/2011) and the Securities Commission's regulation on the form and information content requirements for prospectuses and basic prospectuses and prospect-related announcements (RS Official Gazette No. 89/2011), Energoprojekt Holding plc. publishes an annual overview of reported information in 2012 and up to the date of publication of the document.

No.	Datum objave	Published info	Published at	Website
1.	17.01.2012.	Report on the 37th EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
2.	20.01.2012.	ENHL business news: New contract obtained in Algiers.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
3.	09.02.2012.	Scheduling of the 38th EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
4.	09.02.2012.	Invitation to shareholders to attend the 38th EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
5.	09.02.2012.	Announced new draft of the Memorandum of Association of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
6.	21.02.2012.	ENHL business news: New contract obtained in Nigeria.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
7.	29.02.2012.	ENHL business news: New contract obtained in Uganda.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
8.	02.03.2012.	Scheduling of the 38th repeat EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
9.	02.03.2012.	Invitation to shareholders to attend the 38th repeat EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
10.	06.03.2012.	ENHL business news:	- ENHL website	-www.energoprojekt.rs

		New contract obtained in Kazakhstan.	- Belgrade Stock Exchange	-www.belex.rs
11.	13.03.2012.	ENHL business news: New contracts obtained in Qatar, UAE and Oman.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
12.	13.03.2012.	Announced release of financial statements of Energoprojekt Holding plc. for 2011.	- Belgrade Stock Exchange	-www.belex.rs
13.	16.03.2012.	Financial statements of Energoprojekt Holding plc. for 2011.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
14.	20.03.2012.	Report on the 38th repeat EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
15.	26.03.2012.	Announcement of substantial share of voting rights in Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
16.	20.04.2012.	Annual report of Energoprojekt Holding plc. for 2011	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
17.	27.04.2012.	Annual consolidated statements of Energoprojekt Group for 2011	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
18.	03.05.2012.	Annual overview of reported information Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
19.	04.05.2012.	ENHL business news: New contract obtained in Russia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
20.	08.05.2012.	ENHL business news: New contract obtained in Algiers.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
21.	10.05.2012.	Announced release of quarterly report of Energoprojekt Holding plc. for 1Q 2012	- Belgrade Stock Exchange	-www.belex.rs
22.	15.05.2012.	Quarterly report of Energoprojekt Holding for 1Q 2012	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
23.	22.05.2012.	Scheduling of the 39th AGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
24.	22.05.2012.	Invitation to shareholders to attend the 39th AGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

			- Business Registers Agency	-www.apr.gov.rs
25.	21.06.2012.	Invitation to shareholders to attend the 39th repeat AGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
26.	03.07.2012.	Report on the 39th repeat AGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
27.	04.07.2012.	Decisions issued by authorities approving the annual report and profit distribution for 2011, issued after expiry of the annual report submission deadline.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
28.	05.07.2012.	Notice of new share issue and dividend distribution and payment.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
29.	16.07.2012.	Notice of new number of voting shares, new total voting shares, and new share capital value.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
30.	25.07.2012.	Notice to shareholders of dividend payment in shares and in cash.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
31.	25.07.2012.	ENHL business news: Company ranking on the ENR list of top 200 engineering/consulting companies.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
32.	10.08.2012.	Announced release of Energoprojekt Holding plc. quarterly report for 2Q 2012 and half-year consolidated report of Energoprojekt Group.	- Belgrade Stock Exchange	-www.belex.rs
33.	15.08.2012.	Quarterly report of Energoprojekt Holding for 2Q 2012.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
34.	15.08.2012.	Half-year consolidated report of Energoprojekt Group for 2012.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
35.	16.08.2012.	Announcement of substantial share of voting rights in Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
36.	24.08.2012.	ENHL business news: Company ranking on the ENR list of top 225 international construction companies.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
37.	19.09.2012.	Scheduling of the 40th EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

38.	19.09.2012.	Invitation to shareholders to attend the 40th EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
39.	01.10.2012.	Agenda amendment proposal for the 40th EGM of Energoprojekt Holding plc.	- ENHL website	-www.energoprojekt.rs
40.	01.10.2012.	Invitation to shareholders to attend the 40th EGM of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
41.	01.10.2012.	ENHL business news: New contract obtained in Russia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
42.	03.10.2012.	ENHL business news: New contract obtained in Uganda.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
43.	10.10.2012.	Amendment of the agenda for the 40 th EGM of Energoprojekt Holding plc. (court decision).	- ENHL website	-www.energoprojekt.rs
44.	12.10.2012.	Report on the 40 th extraordinary general meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
45.	18.10.2012.	ENHL business news: New contract obtained in Peru.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
46.	18.10.2012.	ENHL business news: New contract obtained in Russia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
47.	23.10.2012.	ENHL business news: New contract obtained in Serbia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
48.	06.11.2012.	Announced release of quarterly report of Energoprojekt Holding plc. for 3Q 2012.	- Belgrade Stock Exchange	-www.belex.rs
49.	09.11.2012.	Quarterly report of Energoprojekt Holding for 3Q 2012.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
50.	09.11.2012.	ENHL business news: New contract obtained in Kazakhstan.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
51.	11.12.2012.	ENHL business news: New contract obtained in Kazakhstan.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
52.	13.12.2012.	ENHL business news: New contract obtained in Peru.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
53.	10.01.2013.	ENHL business news:	- ENHL website	-www.energoprojekt.rs

		New contract obtained in Serbia.	- Belgrade Stock Exchange	-www.belex.rs
54.	05.03.2013.	Announced release of financial statements of Energoprojekt Holding plc. for 2012.	- Belgrade Stock Exchange	-www.belex.rs
55.	08.03.2013.	Financial statements of Energoprojekt Holding plc. for 2012.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
56.	26.03.2013.	ENHL business news: New contract obtained in Algiers.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
57.	26.03.2013.	ENHL business news: New contract obtained in Republic of Srpska (BH).	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
58.	26.03.2013.	ENHL business news: New contract obtained in Peru.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

The annual overview of reported information is available for download from the Energoprojekt Holding plc. website (www.energoprojekt.rs) and the Belgrade Stock Exchange website (www.belex.rs).

Note: Information referenced in the annual overview may be outdated.

Energoprojekt Holding plc.
Managing Director

Vladimir Milovanović, BSc (Eng)