

In accordance with Art. 4 of the Securities Listing and Trading Agreement with the Belgrade Stock Exchange and Art. 65 of the Capital Market Law, **Energoprojekt Holding plc. Belgrade, Bulevar Mihaila Pupina 12 St** (Reg. No. 07023014, Business code: 06420 Holding activities) **issues this:**

NOTICE

**REQUEST RECEIVED BY ENERGOPROJEKT NISKOGRADNJA PLC.
FOR THE COMPULSORY BUYOUT OF REMAINING SHAREHOLDERS
(Art. 515 par. 1 of the Law on Business Companies)**

Energoprojekt Holding plc. Belgrade informs its shareholders and all investors that on the basis of Art. 515 par. 1 of the Law on Business Companies and the relevant resolution of the Supervisory Board, on November 15, 2013 Energoprojekt Holding plc., as the majority shareholder, submitted a written request to Energoprojekt Niskogradnja plc. Belgrade for convoking a general meeting for the purpose of passing a resolution approving the buyout of shares from all remaining shareholders: a total of 99.724 ordinary shares of Energoprojekt Niskogradnja plc., Belgrade, Mihaila Pupina 12 St, ISIN: RSEPNGE06644, CFI: ESVUFR.

Energoprojekt Holding plc. as the buyer of the shares, in accordance with Art. 515 par. 1 of the Law on Business Companies, meets the requirements for a compulsory buyout of the remaining shares of Energoprojekt Niskogradnja plc.

The shares will be purchased under the terms outlined in the Share Buyout Resolution drafted for approval by the general meeting of Energoprojekt Niskogradnja plc.

Energoprojekt Holding plc.
Managing Director

Vladimir Milovanović, BSc(Eng)