



SECURITIES COMMISSION
BELGRADE STOCK EXCHANGE
Subject: Issuer's announcement

HLD/269/UM

Belgrade, 07/24/2017

INFORMATION ABOUT CHANGES IN THE COMPOSITION OF THE MANAGEMENT OF ENERGOPROJEKT HOLDING A.D.

Energoprojekt Holding a.d. hereby informs its shareholders, business partners and authorities of changes, about the changes in the composition of the management of the company.

Therefore, Dragan Aleksic, pursuant to the provisions of Article 91, paragraph 1, of the Statute of Energoprojekt Holding ad, has resigned as member of the Supervisory Board of Energoprojekt Holding ad, with effect from 07/10/2017, due to personal reasons. The missing member of the Supervisory Board will be appointed at the first next session of the Shareholders meeting.

Energoprojekt Holding a.d.
General director



Vladimir Milovanović, B.Sc. Eng