

EXCERPT FROM THE MINUTES FROM THE 53<sup>rd</sup> REGULAR SESSION OF  
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY  
HELD ON JUNE 21<sup>st</sup>, 2021

... unnecessary parts left out ...

**ITEM 2. ADOPTION OF THE ANNUAL REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY FOR 2020 (Regular Annual Financial Report of Energoprojekt Holding Joint Stock Company for 2020; Auditor's Report for 2020, and Annual Report on business activities of the Joint Stock Company)**

Pursuant to the provisions of the Article 35, paragraph 1, item 8) of the Articles of Association of Energoprojekt Holding Joint Stock Company, the Assembly has reached the following

**DECISION**

1. Annual Report of Energoprojekt Holding Joint Stock Company for 2020 has been adopted (*Regular Annual Financial Report of Energoprojekt Holding Joint Stock Company for 2020; Auditor's Report for 2020, and Annual Report on business activities of the Joint Stock Company*), in all details in accordance with the proposal by the Supervisory Board which makes an integral part of this Decision.
2. Reports from the item 1 of this Decision make its integral part and are kept in the Assembly's archives.



**Assembly Chairman**

  
.....  
**Bogdan Uzelac, Graduate Engineer**