

**ENERGOPROJEKT HOLDING CO., NOVI BEOGRAD, Bulevar Mihaila Pupina 12,
(Statistical number : 07023014, activity 74150 Holding jobs), publishes the following:**

**REPORT ON IMPORTANT EVENT
(Payment of dividends)
Energoprojekt Holding Co., Novi Beograd**

In accordance to Article 64 of the Law on Stocks and Bonds and Other Financial Instruments Market («Official Gazette of RS no. 47/2006) and Article 6 of the Regulations on content and manner of public companies' reporting and informing of ownership of shares with voting rights («Official Gazette of RS no. 100/06 and 116/06),

- We are hereby informing the Shareholders of Energoprojekt Holding Co. who were owners of shares of Energoprojekt Holding Co. on 27th June 2007 («Day of Dividends»), that the payment of dividends for 2006 will be realized, according to the decision of General Shareholders Meeting concerning distribution of the annual profit of the company.

The payment of dividends will be made on 16 November 2007, through the Central Securities, Depository and Clearing House, in the total amount of 175.210.580,00 RSD, more exactly 20,00 RSD (gross price) per share.

The payment of dividends will be made in the amount reduced for the amount of tax, with the deduction which will be settled, suspended and paid to the issued account of public revenue.

Belgrade, 13th November 2007.

**Energoprojekt Holding Co.
President of the Board of Directors**

Ignjat Tucović, B.Sc.Eng.