

Based on provisions of Article 5 of the Regulations on the content and manner of public companies' reporting and informing about possession of shares with the voting right (Official Gazette of RS, no.100/2006 and 116/2006), Management of the shareholding company **Energoprojekt Holding Co. from Belgrade** publishes the following:

**STATEMENT
ON THE SIX-MONTH BUSINESS PLAN OF THE SHAREHOLDING COMPANY
FOR THE SECOND HALF OF THE YEAR 2008**

- 1) Business name, head office and address, statistical number and Tax ID number (PIB):
Shareholding company Energoprojekt Holding; Belgrade; Bulevar Mihaila Pupina 12 Novi Beograd;
statistical number: 07023014; PIB: 100001513;

- 2) Web site and e-mail:
www.energoprojekt.co.yu; ep@energoprojekt.co.yu;

- 3) Number and date of the decision on subscription into the registry of companies:
BD 8020/2005 from May 20th, 2005;

- 4) Activity (code and description):
74150 – Holding jobs;

- 5) Data on the president and members of the Board of Directors:
Ignjat Tucović, President of the Board of Directors; Vladan Pirivatrić, Svetislav Simović, Slobodan Dinić, Vladimir Višnjić, Bogdan Uzelac, Jovan Korolija, Vladimir Sekulić, Aleksandar Mihajlović, dr Boško Živković i dr Mirko Vasiljević, members of the Board of Directors;

- 6) Business plan of the Energoprojekt Group for 2008 for the second half of 2008 includes a total consolidated revenue of the Group in the amount of EUR 134,3 million and consolidated gross profit in the amount of EUR 8,5 million. For the first half of 2008 the total consolidated revenue is planned to be in the amount of EUR 101,0 million and consolidated gross profit in the amount of EUR 4,3 million. The realized consolidated revenue in the first half of 2008 amounted to EUR 91,3 million, which is 90% more than planned and the consolidated gross profit amounted to EUR 4,5 million, more exactly 104% of the semi-annual plan. Up to the date of announcing of this statement the company has had business within the limits of the planned business goals and there has been no important material events and transactions which would have a significant impact on the operations of the company.

Broader excerpt from the Business Plan of the Energoprojekt Group for 2008 is available on the web site of the company (in Serbian and English language) at the address:

http://www.energoprojekt.co.yu/english/pdf/business_plan_2008.pdf

The shareholding company is publishing this Statement in the daily gazette which is distributed in the whole territory of the Republic of Serbia and at the same time is submitted to the Stocks and Bonds Committee, organized market where shares of the company are included, and the statement is also available at the web site of the company.

Belgrade, 15th September 2008.

Energoprojekt Holding Co.
President of the Board of Directors

Ignjat Tucović, B.Sc. Eng.