

**Belgrade Stock Exchange
Business information department
Ms Biljana Stojanović**

09th February 2009.

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

**ENERGOPROJEKT HAS CONCLUDED A 8,7 MILLION USD NEW PROJECT IN
GHANA**

Energoprojekt Subsidiary Company from Ghana, ENERGOPROJEKT GHANA LTD, signed in January 2009 a new significant contract for the construction of the hospital in the city of Akra in the Republic of Ghana. The contract involves the first phase of the project relating to the construction works on the project (area of cca 20.000 square meters) which is invested by the private company engaged in extraction of crude petroleum in the region of Western Africa. The value of contracted project is cca 8,7 million USD. The completion period is 12 months.

**Energoprojekt Holding Co.
PR department**

**Energoprojekt Holding Co.
Chief Executive Officer**

Vladan Pirivatrić, B.Sc.Eng.