



ENERGOPROJEKT HOLDING A.D.

Belgrade, 14.12.2009.

Belgrade Stock Exchange
Business information department

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

**ENERGOPROJEKT HAS SIGNED THE AMENDMENT XIV TO THE GENERAL
AGREEMENT ON CONSTRUCTION WORKS ON THE FIRST PHASE
OF THE RAILWAY STATION BELGRADE CENTER CONSTRUCTION -
CONSTRUCTION UP TO ELEVATION 105**

After successfully completed negotiations, a Company to build a railway junction Belgrade d.o.o., as ordering party, and Energoprojekt Holding Co. from Belgrade, as the main contractor from the General Agreement on construction works on the first phase of the railway station Belgrade center construction - construction up to elevation 105, have signed Amendment XIV to the General Agreement on 7th December 2009 as well as the Contract on Assignment of the mentioned Amendment to the City of Belgrade - Secretariat for Transport - Public Transport Directorate by which this project will be financed.

Amendment XIV involves "works on the reconstruction of the 5th and 6th station track including a temporary track connection with the left Banat track on the railway station Belgrade Center" as well as mutual rights and obligations. The value of the contracted project is cca 3 million EUR, the completion period is 30th June 2010.

Energoprojekt Holding Co.
PR department

Energoprojekt Holding Co.
Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.