

Belgrade, 07th July 2010.

BUSINESS NEWS – ENERGOPROJEKT HOLDING PLC. BELGRADE

**CERTIFICATION OF THE QUALITY MANAGEMENT SYSTEM IN ACCORDANCE
WITH STANDARD ISO 9001:2008**

Energoprojekt Holding plc. has successfully implemented the Quality Management System in accordance with the requirements of Standard ISO 9001:2008 related to Holding Company Management, Coordination and Control of Subsidiary Companies.

Certificate is approved on 23th June 2010 by Lloyd's Register Quality Assurance.

Energoprojekt Holding plc.
PR department

Energoprojekt Holding plc.
Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.



CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

ENERGOPROJEKT HOLDING p.l.c.
Belgrade, Republic of Serbia

has been approved by Lloyd's Register Quality Assurance
to the following Quality Management System Standards:

BS EN ISO 9001:2008

The Quality Management System is applicable to:

**Holding Company Management, Coordination and Control
of Subsidiary Companies.**

Approval
Certificate No: 6009688

Original Approval: 23 June 2010

Current Certificate: 23 June 2010

Certificate Expiry: 22 June 2013

Issued by: Hellenic Lloyd's S.A. for and on behalf of
Lloyd's Register Quality Assurance Limited



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This document is subject to the provision on the reverse
71 Fenchurch Street, London EC3M 4BS United Kingdom. Registration number 1879370
This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.
The use of the UKAS Accreditation Mark indicates Accreditation in respect of those activities covered by the Accreditation Certificate Number 001
Macro Revision 13