



Belgrade Stock Exchange
Business information department

Subject: Issuer's announcement

YOUR REF.:

OUR REF. :

DATE : 25th August 2011

**ANNOUNCEMENT ON SUBMISSION OF FINANCIAL STATEMENTS OF THE
ISSUER ENERGOPROJEKT HOLDING P.L.C. FOR THE FIRST HALF OF 2011.**

In accordance with the Article 9 of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission of financial statements for the first half of 2011 of the issuer Energoprojekt Holding p.l.c., Belgrade, Bulevar MihailaPupina 12 (corporate ID number: 07023014, business activity code: 06420 Holding business).

The Serbian and the English version of the respective document shall be submitted on Wednesday , 31 August 2011.

The document will also be published at the internet page of Energoprojekt Holding p.l.c. within the same period.

Energoprojekt Holding p.l.c.
Chief Executive Officer

Vladimir Milovanović, BSc(Eng)