



Belgrade Stock Exchange  
Business information department  
  
Subject: Issuer's announcement

YOUR REF.:

OUR REF. :

DATE : 12<sup>th</sup> March 2012

**ANNOUNCEMENT ON SUBMISSION OF FINANCIAL STATEMENT  
OF ENERGOPROJEKT HOLDING P.L.C. FOR 2011.**

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

The Serbian version of the respective documents shall be submitted on Friday, 16. March 2012. The English version of the respective documents shall be submitted immediately after translation, but not later than Tuesday, 20 March 2012.

The documents will also be published on the issuer's internet site.

Energoprojekt Holding p.l.c.  
Chief Executive Officer

Vladimir Milovanović, BSc(Eng)