


Belgrade Stock Exchange

Securities Commission

NAŠ BROJ:

DATUM : 26.02.2015.

PREDMET: Announcement

ENERGOPROJEKT HOLDING PLC. BELGRADE - IMPORTANT EVENT**CHANGES IN THE SUPERVISORY BOARD OF
ENERGOPROJEKT HOLDING PLC.**

Energoprojekt Holding plc. Belgrade informs its shareholders, business partners and all relevant institutions that changes have occurred in the company's Supervisory Board.

The Supervisory Board of Energoprojekt Holding plc., at the 30th meeting held on 26/02/2015, accepted the resignation of Milun Trivunac, MSc(Econ), from his position of independent member of the Supervisory Board of Energoprojekt Holding plc.

In accordance with the Articles of Association, at the same meeting Tamara Kaznovac Popović, BSc(Econ), was co-opted as an independent member of the Supervisory Board of Energoprojekt Holding plc.

The member is appointed to the Supervisory Board of Energoprojekt Holding plc. as of 01/03/2015 to act until a new member of the Supervisory Board of Energoprojekt Holding plc. is appointed at the next General Meeting.

Energoprojekt Holding plc.
PR DepartmentEnergoprojekt Holding plc.
CEO

Vladimir Milovanović, BSc.Eng.