



BELGRADE STOCK EXCHANGE

HLD/129/SC

Belgrade, 24.04.2018.

**PRELIMINARY ANNOUNCEMENT ON THE DISCLOSURE OF
ENERGOPROJEKT HOLDING PLC. FINANCIAL STATEMENTS 2017
&
ENERGOPROJEKT HOLDING PLC. CONSOLIDATED ANNUAL FINANCIAL
STATEMENTS 2017**

In accordance Art. 10 of the Contract for Trading of Securities Listed on the Belgrade Stock Exchange, we wish to announce the disclosure and publication of the financial statements of Energoprojekt Holding plc., Bulevar Mihaila Pupina 12 (Reg. No. 07023014, business code: 06420 Holding business) for 2017 and the consolidated annual financial statements of Energoprojekt Holding plc. for 2017.

The Serbian version of the statements will be submitted to you on Monday, 30. April 2018. The English version of the statements will be submitted as soon as the translation is complete.

At the same time, the statements will be published on our company website.

Energoprojekt Holding plc.

CEO


Stojan Čolakov