

02nd April 2008.

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

**ENERGOPROJEKT CO. HAS CONCLUDED A 11,3 MILLION EUR CONTRACT FOR
A LONG-TERM COOPERATION WITH MERIDIAN BANK**

Energoprojekt Energodata Information Technology Co. Ltd. and Meridian Bank signed at the beginning of the year, a new significant contract for a long-term and strategic business cooperation. For that purpose they have signed the suitable contract by which Energoprojekt Energodata Co. undertakes to rent and service regularly 200 ATM's according to the needs of Meridian Bank in the next seven years. The value of the contracted project is cca 11,3 million EUR. A possibility to rent hundred more ATM's is provided for under the Contract in case the bank expands the system of self-service activities. For the realization of this agreed business Energoprojekt Energodata Co. will buy 300 ATM's, which represents the investment of cca 4,7 million EUR.

**Energoprojekt Holding Co.
PR department**

**Energoprojekt Holding Co.
Chief Executive Officer**

Vladan Pirivatrić, B.Sc.Eng.