

Based on provisions of Article 5 of the Regulations on the content and manner of public companies' reporting and informing about possession of shares with the voting right («Official Gazette of RS, no.100/2006 and 116/2006), Management of the shareholding company **Energoprojekt Holding Co. from Belgrade** publishes the following:

STATEMENT ON THE SIX-MONTH BUSINESS PLAN OF THE SHAREHOLDING COMPANY FOR THE FIRST HALF OF THE YEAR 2009

- 1) Business name, head office and adress, statistical number and Tax ID number (PIB):
Shareholding company Energoprojekt Holding; Belgrade; Bulevar Mihaila Pupina 12 Novi Beograd; statistical number: 07023014; PIB: 100001513;
- 2) Web site and e-mail:
www.energoprojekt.rs ; ep@energoprojekt.rs ;
- 3) Number and date of the decision on subscription into the registry of companies:
BD 8020/2005 from May 20th, 2005;
- 4) Activity (code and description):
74150 – Holding jobs;
- 5) Data on the president and members of the Board of Directors:
Ignjat Tucović, President of the Board of Directors; Vladan Pirivatrić, Svetislav Simović, Slobodan Dinić, Vladimir Višnjić, Bogdan Uzelac, Jovan Korolija, Vladimir Sekulić, Aleksandar Mihajlović, dr Boško Živković and dr Mirko Vasiljević, members of the Board of Directors;
- 6) Business plan of the Energoprojekt Group for the first half of 2009 includes a total consolidated revenue of the Group in the amount of EUR 143,0 million and consolidated gross profit in the amount of EUR 5,5 million. Up to the date of announcing of this statement the company has had business within the limits of the planned business goals and there has been no important material events and transactions which would have a significant impact on the operations of the company.

Broader excerpt from the Business Plan of the Energoprojekt Group for 2009 is available on the web site of the company (in Serbian and English language) at the adress:

http://eng.energoprojekt.rs/pdf/20081226_poslovni_plan_2009.pdf

The shareholding company is publishing this Statement in the daily gazette which is distributed in the whole territory of the Republic of Serbia and at the same time is submitted to the Stocks and Bounds Committe, organized market where shares of the company are included, and the statement is also available at the web site of the company.

**Energoprojekt Holding Co.
President of the Board of Directors**

Ignjat Tucović, B.Sc.Eng.