

BELGRADE STOCK EXCHANGE

VAŠ ZNAK:

NAŠ ZNAK:

DATUM : 14.07.2010

PREDMET: ISSUER'S ANNOUNCEMENT

We inform you that due to the adjournment of 34th Regular Annual Shareholders' Assembly of Energoprojekt Holding Co. that was scheduled for 30/06/2010, we are not able to provide within the legally set deadlines the adopted Financial Statements, Reports on Audit of Issuer's Financial Statements for 2009, appropriate Excerpts from the Financial Statements and Issuer's Annual Business Report for 2009. The same we can supply immediately after their adoption, that is after the repeated (new) Shareholders' Assembly.

Energoprojekt Holding Co.
Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.