

**ANNUAL OVERVIEW OF REPORTED INFORMATION  
ENERGOPROJEKT HOLDING P.L.C.**

In accordance with Art. 23 of the Law on Capital Markets (RS Official Gazette No. 31/2011) and the Securities Commission's regulation on the form and information content requirements for prospectuses and basic prospectuses and announcements in connection with prospectuses (RS Official Gazette No. 89/2011), Energoprojekt Holding p.l.c. publishes an annual overview of reported information in 2011 and up to the date of publication of the document.

No.	Date	Published info	Published at	Website
1.	11.01.2011.	Report of a significant event: Long-term credit facility agreement signed with the Serbian Development Fund.	- ENHL website - Belgrade Stock Exchange - Politika daily newspaper	-www.energoprojekt.rs  -www.belex.rs
2.	11.01.2011.	Report of a significant event: Property Sales Contract with purchase option signed by Energoprojekt Holding and Energoprojekt Visokogradnja	- ENHL website - Belgrade Stock Exchange - Politika daily newspaper	-www.energoprojekt.rs  -www.belex.rs
3.	04.03.2011.	Announced release of financial statements of Energoprojekt Holding a.d. for 2010.	- Belgrade Stock Exchange	-www.belex.rs
4.	08.03.2011.	Financial statements of Energoprojekt Holding a.d. for 2010.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs  -www.belex.rs
5.	19.04.2011.	Scheduling of 36th AGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Politika daily newspaper	-www.energoprojekt.rs  -www.belex.rs
6.	19.04.2011.	Announcement of six-month business plan of Energoprojekt Holding for first half-year 2011	- ENHL website - Belgrade Stock Exchange - Politika daily newspaper	-www.energoprojekt.rs  -www.belex.rs
7.	19.04.2011.	Report of a significant event: Short-term credit facility agreement signed with Alpha banka Srbija a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs  -www.belex.rs
8.	28.04.2011.	ENHL business news: New contract obtained in Kazakhstan.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs  -www.belex.rs
9.	10.05.2011.	Announced release of	- Belgrade Stock Exchange	-www.belex.rs

		consolidated financial statements of Energoprojekt Group for 2010.		
10.	10.05.2011.	Announced release of financial statements for first quarter 2011 Energoprojekt Holding a.d.	- Belgrade Stock Exchange	-www.belex.rs
11.	10.05.2011.	ENHL business news: New contract obtained in Serbia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
12.	13.05.2011.	Consolidated financial statements of Energoprojekt Group for 2010.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
13.	13.05.2011.	Financial statements for first quarter 2011 Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
14.	17.06.2011.	ENHL business news: New contract obtained in Serbia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
15.	05.07.2011.	Report on the 36th AGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Politika daily newspaper	-www.energoprojekt.rs -www.belex.rs
16.	06.07.2011.	ENHL business news: New contract obtained in Jordan.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
17.	07.07.2011.	Summary financial statements for 2010 Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
18.	07.07.2011.	Summary consolidated financial statements 2010 Energoprojekt Group	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
19.	07.07.2011.	Annual Business Report 2010 Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
20.	08.07.2011.	ENHL business news: New contract obtained in Serbia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
21.	19.07.2011.	9th issue of ordinary shares without public offering Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
22.	24.08.2011.	ENHL business news: New contract obtained in Uganda.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
23.	24.08.2011.	ENHL business news: New contract obtained in United Arab Emirates.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

24.	24.08.2011.	Announced release of half-year financial statements of Energoprojekt Holding for 2011	- Belgrade Stock Exchange	-www.belex.rs
25.	31.08.2011.	Half year financial statements for 2011 Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
26.	02.09.2011.	ENHL business news: New contract obtained in Ghana.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
27.	19.09.2011.	Announcement of six-month business plan of Energoprojekt Holding for second half-year 2011	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
28.	20.09.2011.	ENHL business news: ENR ranking	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
29.	21.09.2011.	ENHL business news: New contract obtained in Serbia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
30.	19.10.2011.	Scheduling of 37th EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Politika daily newspaper	-www.energoprojekt.rs -www.belex.rs
31.	11.11.2011.	Announced release of financial statements of Energoprojekt Holding for Jan-Sept 2011	- Belgrade Stock Exchange	-www.belex.rs
32.	15.11.2011.	Financial statements of Energoprojekt Holding for Jan-Sept 2011	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
33.	06.12.2011.	ENHL business news: New contract obtained in Peru.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
34.	19.12.2011.	Scheduling of continuation of the 37th EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
35.	19.12.2011.	Announcement of new draft of the Articles of Association of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
36.	19.12.2011.	Announcement of new draft of the Memorandum of Association of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
37.	23.12.2011.	ENHL business news: New contract obtained in Serbia.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
38.	29.12.2011.	Scheduling of 2nd continuation of the suspended 37th EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs

39.	17.01.2012.	Report on 37th EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
40.	20.01.2012.	ENHL business news: New contract obtained in Algiers.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
41.	09.02.2012.	Scheduling of the 38th EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
42.	09.02.2012.	Invitation to shareholders to attend the 38th EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
43.	09.02.2012.	Announcement of new draft of the Memorandum of Association of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
44.	21.02.2012.	ENHL business news: New contract obtained in Nigeria.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
45.	29.02.2012.	ENHL business news: New contract obtained in Uganda.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
46.	02.03.2012.	Scheduling of the 38th Repeat EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
47.	02.03.2012.	Invitation for shareholders to attend the 38th repeat EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Business Registers Agency	-www.energoprojekt.rs -www.belex.rs -www.apr.gov.rs
48.	06.03.2012.	ENHL business news: New contract obtained in Kazakhstan.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
49.	13.03.2012.	ENHL business news: New contracts obtained in Qatar, UAE and Oman.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
50.	13.03.2012.	Announced release of financial statements of Energoprojekt Holding a.d. for 2011	- Belgrade Stock Exchange	-www.belex.rs
51.	16.03.2012.	Financial statements of Energoprojekt Holding a.d. for 2011	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
52.	20.03.2012.	Report on the 38th repeat EGM of Energoprojekt Holding a.d.	- ENHL website - Belgrade Stock Exchange - Privredni pregled, daily paper	-www.energoprojekt.rs -www.belex.rs
53.	26.03.2012.	Announcement of substantial share of voting rights	- ENHL website	-www.energoprojekt.rs

		Energoprojekt Holding a.d.	- Belgrade Stock Exchange	-www.belex.rs
54.	20.04.2012.	Annual report of Energoprojekt Holding a.d. for 2011	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
55.	27.04.2012.	Annual consolidated statements of Energoprojekt Group for 2011	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs

The annual overview of reported information is available for download from the Energoprojekt Holding a.d. company website ([www.energoprojekt.rs](http://www.energoprojekt.rs)) and the Belgrade Stock Exchange website ([www.belex.rs](http://www.belex.rs)).

Note: Some information referenced in the annual overview may be obsolete.

Energoprojekt Holding p.l.c.  
Managing Director

Vladimir Milovanović, BSc(Eng)