

**NOTICE OF ANNOUNCEMENT OF UPDATED ISSUER'S PROFILE DOCUMENT**

In accordance with the Article 10 of the Agreement on Inclusion and Organization of Trading in Securities listed on the Belgrade Stock Exchange Market, we announce herewith the submission and publication of the updated Profile Document of the issuer Energoprojekt Holding plc. from Belgrade, Bulevar Mihaila Pupina 12 (statistical number 07023014, business activity code 06420 Holding jobs) with data from the Annual Financial Statements for the period from 01.01. to 31.12.2014.

This document will be sent to you on Friday, 13 March 2015.

Energoprojekt Holding p.l.c.  
Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.