

HLD/62/UM

17.02.2017.

Pursuant to Article 63, of the Law on Capital Market, Energoprojekt Holding plc. Beograd publishes the

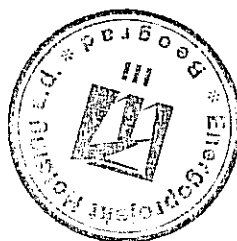
NOTIFICATION ON ACQUIRING OWNS SHARES AT THE ORGANIZED MARKET

Based on the Resolution on acquiring own shares at the organized market passed by the Supervisory Board of the Energoprojekt Holding plc. on February 13, 2017., the Company in the period since passing this Resolution has acquired, by buying at the Belgrade Stock Exchange 97.700 own shares, amounting to 0,89376% of the total number of shares of a voting stock.

The Energoprojekt Holding plc. Beograd, as on the date of conveying this notification holds the total of 97.700 own shares, amounting to 0,89376% of the total number of shares of a voting stock.

Energoprojekt Holding plc

CEO



Dr. Vladimir Milovanović, B.Sc. Eng