

## ANNUAL OVERVIEW OF REPORTED INFORMATION ENERGOPROJEKT HOLDING PLC.

In accordance with Art. 23 of the Law on Capital Markets (RS Official Gazette No. 31/2011, 112/2015 and 108/2016) and the Securities Commission's Regulation on the form and information content requirements for prospectuses and basic prospectuses and prospect-related announcements (RS Official Gazette No. 89/2011, 14/2013, 14/2016 and 74/2016), Energoprojekt Holding plc. publishes an annual overview of reported information in 2016.

No.	Date of publishing	Published info	Published at	Website
1.	18.02.2016	ENHL business update: New contract obtained in Qatar, UAE and Oman	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
2.	22.02.2016	ENHL business update: New contract obtained in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
3.	26.02.2016	ENHL business update: New contract obtained in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
4.	03.03.2016	Notice of Announcement of updated Issuer's profile published Energoprojekt Holding plc. (delivered on 07.03.2016).	- Belgrade Stock Exchange	-www.belex.rs
5.	17.03.2016	ENHL business update: New contract obtained in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
6.	23.03.2016	Notice of significant participation of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
7.	28.03.2016	ENHL business update: New contract obtained in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
8.	01.04.2016	Corporative Management Praxis Questionnaire Energoprojekt plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
9.	06.04.2016	Annual overview of ENHL reported information for 2015.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
10.	19.04.2016	ENHL business update: New contract obtained in Uganda	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
11.	19.04.2016	ENHL business update: New contract obtained in Rwanda	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
12.	24.04.2016	Notice of Announcement of Annual Report Energoprojekt Holding plc. and Energoprojekt Group for 2015.	- Belgrade Stock Exchange	-www.belex.rs
13.	28.04.2016	Annual Report Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

		for 2015.	- Securities Commission - APR	-www.sec.gov.rs -www.apr.gov.rs
14.	28.04.2016	Annual Consolidated Statement of Energoprojekt Group for 2015.	- ENHL website - Belgrade Stock Exchange - Securities Commission - APR	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs
15.	09.05.2016	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2016.	- Belgrade Stock Exchange	-www.belex.rs
16.	13.05.2016	Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2016.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
17.	16.05.2016	Invitation for Shareholders to attend 44. Annual General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - APR	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs
18.	26.05.2016	Shareholders proposal for amending line 6. of Agenda for 44. Annual General Meeting of Energoprojekt Holding plc. (Proposal for members of Supervisory Board of Energoprojekt Holding plc.)	- ENHL website	-www.energoprojekt.rs
19.	30.05.2016	Resolution of Supervisory Board on accepting of shareholders proposal for amending line 6. of Agenda for 44. Annual General Meeting of Energoprojekt Holding a.d.	- ENHL website	-www.energoprojekt.rs
20.	15.06.2016	Invitation for Shareholders to attend 44. Repeat Annual General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - APR	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs
21.	29.06.2016	Report form the 44. Repeat Annual General Meeting of Energoprojekt Holding plc. (Resolutions included – Art. 51. line 3. Law on Capital Markets).	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
22.	12.07.2016	Various information – Information on Management changes Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
23.	18.07.2016	List of Persons with Inside Information Updated.	- Securities Commission	-www.sec.gov.rs
24.	21.07.2016	ENHL business update: New contract obtained in Uganda	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
25.	10.08.2016	Notice of significant participation of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
26.	10.08.2016	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for Second Quarter of	- Belgrade Stock Exchange	-www.belex.rs



		2016. and Semi-annual Consolidated Statement of Energoprojekt Group of 2016.		
27.	15.08.2016	Quarterly Report of Energoprojekt Holding plc. for Second Quarter of 2016.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
28.	15.08.2016	Semi-annual Consolidated Statement of Energoprojekt Group for 2016.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
29.	25.08.2016	ENHL business update: Energoprojekt was ranked among the largest international design and contractor companies	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
30.	09.09.2016	Notice to CRHoV members and ENHL shareholders – non-residence (Sending POR-2 form and data of real income holders)	- ENHL website - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.crhov.rs
31.	13.09.2016	ENHL business update: New contract obtained in Kazakhstan	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
32.	19.10.2016	ENHL business update: New contract obtained in Russia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
33.	09.11.2016	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for Third Quarter of 2016	- Belgrade Stock Exchange	-www.belex.rs
34.	10.11.2016	Resolution on the Conditions and Terms for Payment of Dividend for 2015. to Shareholders of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
35.	15.11.2016	Quarterly Report of Energoprojekt Holding for Third Quarter of 2016.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
36.	28.11.2016	Notice of Dividend Payment for 2015. to Shareholders of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.crhov.rs
37.	07.02.2017	Notice of significant participation of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
38.	14.02.2017	Resolution on acquiring own shares of Energoprojekt Holding plc. at the organized market	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
39.	17.02.2017	Resolution on acquiring own shares of Energoprojekt Holding plc. at the organized market	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
40.	06.03.2017	Notice of Announcement of updated Issuer's profile published Energoprojekt Holding plc. (delivered 09.03.2017).	- Belgrade Stock Exchange	-www.belex.rs

41.	23.03.2017	Notice of significant participation of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
42.	25.04.2017	Notice of Announcement of Annual Statement and Annual Consolidated Statement of Energoprojekt Holding for 2016.	- Belgrade Stock Exchange	-www.belex.rs
43.	26.04.2017	Corporative Management Praxis Questionnaire of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
44.	28.04.2017	Annual Statement of Energoprojekt Holding plc. for 2016.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
45.	28.04.2017	Annual Consolidated Statement of Energoprojekt Holding plc. for 2016.	- 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 plc. website ([www.energoprojekt.rs](http://www.energoprojekt.rs)), at the Belgrade Stock Exchange website ([www.belex.rs](http://www.belex.rs)) and in Public Company Register at Securities Commission of republic of Serbia website ([www.sec.gov.rs](http://www.sec.gov.rs)).

Note: Information referenced in the annual overview may be outdated.



Energoprojekt Holding plc.  
Chief Executive Officer

*[Handwritten signature]*  
Vladimir Milovanović, BSc(Eng)