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## INFORMATION ON MANAGING STRUCTURE CHANGES IN ENERGOPROJEKT HOLDING PLC.

Energoprojekt Holding Plc. is informing its shareholders, business partners and institutions in charge about changes in managing structure of the company.

At 46th Extraordinary General Meeting of Energoprojekt Holding Plc. held on September 1st, 2017, new members of the Supervisory Board of Energoprojekt Holding Plc. were appointed.

According to Resolution of the General Meeting and pursuant to the Articles of Association of Energoprojekt Holding Plc., at 1. constitutional meeting of Supervisory Board, held on September 1st, 2017, the new Supervisory Board of Energoprojekt Holding Plc. was appointed, consisting of:

- Bojović Dobroslov, President
- Prof. dr. Ivković Branislav, Member
- Perić Vitomir, Member
- Prof. dr. Zečević Miodrag, Member
- Bojović Nada, Independent Member
- Milojević Marko, Independent Member

At constitutional meeting of the Supervisory Board, the new Executive Board of Energoprojekt Holding Plc. were appointed, as follows:

- Čolakov Stojan, Chief Executive Officer
- Mamula Milan, Chief Legal Officer
- Višnjic Vladimir, Chief Financial Officer
- Uzelac Bogdan, Chief Operating Officer

Energoprojekt Holding Plc.  
Information Department

Energoprojekt Holding Plc.

CEO

  
Stojan Čolakov, B.Sc.Eng.

