

THE EXTRACT FROM MINUTES
FROM THE 48TH ANNUAL GENERAL MEETING OF
ENERGOPROJEKT HOLDING PLC.
HELD ON JUNE 14TH, 2018

... needless omitted...

ITEM 2 - APPROVAL OF ENERGOPROJEKT HOLDING PLC. ANNUAL CONSOLIDATED STATEMENTS FOR 2017 (Energoprojekt Holding Plc. Consolidated financial statements for 2017; Auditor's Report for 2017 and Annual Business Report)

In accordance with Art. 34 par. 1 item 9 of the Articles of Association of Energoprojekt Holding Plc., the General Meeting of Energoprojekt Holding Plc., under item 2 of the Agenda, issued the following

RESOLUTION

1. The Annual Consolidated Statements of Energoprojekt Holding Plc. for 2017 (*Energoprojekt Holding Plc. Consolidated financial statements for 2017; Auditor's Report for 2017 and Annual Business Report*) are approved, in full accordance with the Supervisory Board's proposal which forms an integral part of this resolution.
2. The reports from item 1 above are an integral part of this resolution and are stored in the archive.



Chairman of General Meeting

Dragoljub Milovanovic
Dragoljub Milovanovic