



BELGRADE STOCK EXCHANGE

HDD/24/SC
22.04.2019.god.

**PRELIMINARY ANNOUNCEMENT ON THE DISCLOSURE OF
ENERGOPROJEKT HOLDING PLC. FINANCIAL STATEMENTS 2018
&
ENERGOPROJEKT HOLDING PLC. CONSOLIDATED ANNUAL FINANCIAL
STATEMENTS 2018**

In accordance Art. 10 of the Contract for Trading of Securities Listed on the Belgrade Stock Exchange, we wish to announce the disclosure and publication of the financial statements of Energoprojekt Holding plc., Bulevar Mihaila Pupina 12 (Reg. No. 07023014, business code: 06420 Holding business) for 2018 and the consolidated annual financial statements of Energoprojekt Holding plc. for 2018.

The Serbian version of the statements will be submitted to you on Tuesday, 30. April 2019. The English version of the statements will be submitted as soon as the translation is complete.

At the same time, the statements will be published on our company website.



Energoprojekt Holding plc.

CEO

A. Stojan Čolakov M.Sc.C.E