

EXCERPT FROM THE MINUTES FROM THE 54th REGULAR SESSION OF
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY
HELD ON JUNE 20th, 2022

... unnecessary parts left out ...

ITEM 1. ADOPTION OF THE ANNUAL REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY FOR 2021 (*Regular Annual Financial Report of Energoprojekt Holding Joint Stock Company for 2021; Auditor's Report for 2021, and Annual Report on business activities of the Joint Stock Company*)

Pursuant to the provisions of the Article 35, paragraph 1, item 8) of the Articles of Association of Energoprojekt Holding Joint Stock Company, the Assembly has reached the following

DECISION

1. Annual Report of Energoprojekt Holding Joint Stock Company for 2021 has been adopted (*Regular Annual Financial Report of Energoprojekt Holding Joint Stock Company for 2021; Auditor's Report for 2021, and Annual Report on business activities of the Joint Stock Company*), in all details in accordance with the proposal by the Supervisory Board which makes an integral part of this Decision.
2. Reports from the item 1 of this Decision make its integral part and are kept in the Assembly's archives.



Assembly Chairman

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Bogdan Uzelac, Graduate Engineer