

Belgrade Stock Exchange

18th November 2008.

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

**ENERGOPROJEKT CO. HAS CONCLUDED A 25,3 MILLION USD NEW PROJECT
IN GHANA**

Energoprojekt Company from Ghana, ENERGOPROJEKT GHANA LTD., signed in November 2008 a new significant Contract for the construction of the stadium in the city of Cape Coast in the Republic of Ghana. The value of the contracted project is cca 25,3 million USD. The completion period is second half of 2010.

**Energoprojekt Holding Co.
PR department**

**Energoprojekt Holding Co.
Chief Executive Officer**

Vladan Pirivatrić, B.Sc.Eng.