

**Belgrade Stock Exchange
Business information department
Ms Biljana Stojanović**

**29st December 2008.
Belgrade**

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

BUSINESS PLAN OF ENERGOPROJEKT GROUP FOR THE YEAR 2009

All with the goal to keep our shareholders and investment public informed on time about the Energoprojekt Group business plans for 2009, we are hereby informing you that the Board of Directors of Energoprojekt Holding Co. adopted the Business Plan of Energoprojekt Group for the year 2009 on the meeting held on 25th December 2008. In accordance with the planned dynamics, the Boards of Directors of subsidiary companies will adopt their Business Plans for the year 2009 until the end of the current year.

The most important parameters of Business Plan of Energoprojekt Group for the year 2009 are the following:

- Total consolidated revenue (at home and abroad) is planned to be in the amount of EUR 238,6 million, which is by cca 1% more than the plan for 2008.
- Total consolidated gross profit (at home and abroad) is planned to be in the amount of EUR 8,9 million, which is by 69% of the plan for 2008.
- For the year 2009 it is planned to contract new projects in total of EUR 322,2 million, EUR 104,5 million at home (32%) and EUR 217,7 million abroad (68%), which is at the level planned for 2008.

A wider Extract from the Business Plan of Energoprojekt Group for the year 2009 is available on the Issuer's web site:

http://eng.energoprojekt.rs/pdf/20081226_poslovni_plan_2009.pdf

**Energoprojekt Holding Co.
PR department**

**Energoprojekt Holding Co.
Chief Executive Officer**

Vladan Pirivatrić, B.Sc.Eng.