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Belgrade Stock Ecxange Business information department

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

ENERGOPROJEKT CO. HAS CONCLUDED A 4,5 MILLION EUR NEW PROJECT IN NIGERIA

Energoprojekt Oprema Electrical and Mechanical Engineering Co. and German company, Bilfinger Berger GmbH (through its subsidiaries - Energonigeria Ltd and Julius Berger Nigeria), signed in November 2009 a new contract for procurement and delivery of equipment and materials for the construction of public lighting on the highway connecting the capital of Nigeria, Abudza and airport. The value of the contracted project is cca 4,5 million EUR. The completion period is October 2012.

Energoprojekt Holding Co. PR department

Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.