

Subject: Issuer's announcement

BUSINESS NEWS - ENERGOPROJEKT HOLDING CO. BELGRADE

BUSINESS PLAN OF ENERGOPROJEKT GROUP FOR THE YEAR 2010

All with the goal to keep our shareholders and investment public informed on time about the Energoprojekt Group business plan for 2010, we are hereby informing you that the Board of Directors of Energoprojekt Holding Co. adopted the Business Plan of Energoprojekt Group for the year 2010 on the meeting held on 23rd December 2009. In accordance with the planned dynamics, the Boards of Directors of subsidiary companies will adopt their Business Plans for the year 2010 until the end of the current year.

The most important parameters of Business Plan of Energoprojekt Group for the year 2010 are the following:

- Total consolidated revenue (domestic and abroad) is planned to be in the amount of EUR 225,3 million.
- Total consolidated gross profit (domestic and abroad) is planned to be in the amount of EUR 7,5 million.
- For the year 2010 it is planned to contract new projects in total of EUR 308,2 million, EUR 119,4 million at domestic (39%) and EUR 188,8 million abroad (61%).

A wider Extract from the Business Plan of Energoprojekt Group for the year 2010 is avaiable on the Issuer's web site:

http://eng.energoprojekt.rs/pdf/20091225 poslovni plan 2010.pdf

Energoprojekt Holding Co. PR department

Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.