

Based on Article 64 of the Law on Stocks and Bonds and Other Financial Instruments Market ("Official Gazette of RS no. 47/2006) and Articles 6 and 7 of the Regulations on the content and manner of public companies' reporting and informing of ownership of shares with voting rights ("Official Gazette of RS no. 100/06 and 116/06), Energoprojekt Holding Co. from New Belgrade, Bulevar M. Pupina 12 (statistical number 07023014, activity 74150 Holding Activities) herewith publishes:

**REPORT ON IMPORTANT EVENT**

**(Decision about the determination of the Day of Shareholders and Day of Dividend)**

**The Executive Board of Directors of Energoprojekt Holding Co., on the meeting held on 23<sup>th</sup> April 2010., made the following**

*DECISIONS*

1. The day of 21<sup>st</sup> May 2010 is fixed as a day of making a list of shareholders (Day of Shareholders) who have the right to take part in the forthcoming XXXIV Annual Shareholders' Meeting of Energoprojekt Holding Co.
2. The day of 21<sup>st</sup> May 2010 is fixed as a "Day of Dividend".
3. All shareholders - enrolled shareholders of Energoprojekt Holding Co. Belgrade, according to the data from the Central Securities Depository and Clearing House, on the day of 21<sup>st</sup> May 2010, have the right to take part in the forthcoming XXXIV Annual Shareholders' Meeting and the right of dividend, proportionally to the capital of shareholders.
4. The Decision comes into force on the day it has been made.

Energoprojekt Holding Co.  
President of the Board of Directors

Belgrade, April 27, 2010

Miodrag Zečević, M.Sc.,E.E.