

In accordance with Art. 64 of the "Law on the market of securities and other financial instruments" (RS Official Gazette No. 47/2006), and Art. 6 and 7. of the "Rulebook on the contents and manner of public companies' reporting and notification on possession of voting shares" (RS Official Gazette No. 100/06 and 116/06), Energoprojekt Holding plc. of 12, Bulevar M. Pupina 11070 Belgrade, (ID number: 07023014, Business code: 74150 Holding business) presents this:

**REPORT OF A SIGNIFICANT EVENT  
(ADJOURNMENT OF XXXIV ANNUAL  
SHAREHOLDERS' ASSEMBLY)**

- XXXIV Annual Shareholders' Assembly of Energoprojekt Holding plc. scheduled for 06/30/2010 is adjournment since there was no quorum for the work and decision making;
- Belgrade Commercial Court has, by the Decision 4-I-br-2069/10 dated 06/29/2010, ordered the adjournment of the XXXIV Annual Shareholders' Assembly of Energoprojekt Holding plc. scheduled for 06/30/2010.

The above documents can be downloaded from the issuer's web site:

[http://www.energoprojekt.rs/pdf/20100630\\_odlaganje\\_priv\\_sud.pdf](http://www.energoprojekt.rs/pdf/20100630_odlaganje_priv_sud.pdf)

Belgrade, 30/06/2010

**CHIEF EXECUTIVE OFFICER**

**Vladan Pirivatrić, BSc(Eng)**

**PRESIDENT OF THE BOARD OF  
DIRECTORS**

**Miodrag Zečević, MSc(Eng)**