

Based on the Article 64 of the Law on the Market for Securities and Other Financial Instruments (RS Official Gazette No. 47/2006) and Articles 6 and 7 of Regulation on the reporting requirements for public companies and notification requirements for voting shares held in possession (RS Official Gazette No. 100/06 and 116/06), Energoprojekt Holding Co. from Belgrade, Bulevar M. Pupina 12 (ID number: 07023014, Business code: 74150 Holding business) presents this:

### **REPORT OF A SIGNIFICANT EVENT**

**(Abolishing of the decision from the 20<sup>th</sup> meeting of the Board of Directors of Energoprojekt Holding Co. from 12.08.2010. regarding the convocation of the XXXV Extraordinary General Meeting of Energoprojekt Holding Co.)**

On the 20<sup>th</sup> meeting of the Board of Directors of Energoprojekt Holding Co. the decision was made regarding the convocation of the XXXV General Meeting of Energoprojekt Holding Co. for 09.11.2010 with the purpose to approve a *MID-TERM (FOUR-YEAR) BUSINESS POLICY OF ENERGOPROJEKT HOLDING A.D. AND ENERGOPROJEKT GROUP FOR 2010-2014.*

Taking in consideration the new situation related to the resignation of the CEO Vladan Pirivatrić, BSc Eng. on the day of 03.09.2010, as well as the inability to comply with the legal and statutory deadlines regarding the holding of the above-mentioned General Meeting of Energoprojekt Holding Co., **on the 1<sup>st</sup> constituent meeting held on 17.09.2010 the Board of Directors of Energoprojekt Holding Co. made the following**

#### **RESOLUTION**

**To abolish the decision from the 20<sup>th</sup> meeting of the Board of Directors of Energoprojekt Holding Co. from 12.08.2010 regarding the convocation of the XXXV Extraordinary General Meeting of Energoprojekt Holding Co. planned for 09.11.2010.**

Chairman of the Board of Directors

Nikola Breka, BSc. Eng.