

Belgrade Stock Exchange
Business information department

Belgrade, 29.10.2010

Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

**ELECTED PRESIDENT OF BOARD OF DIRECTORS AND
CHIEF EXECUTIVE OFFICER OF ENERGOPROJEKT HOLDING CO.**

By the decision of Energoprojekt Holding Co. Board of Directors from the 2nd meeting held on 15.10.2010 **Dušan Nikezić, a BSc in Economics, was elected for the President of Energoprojekt Holding Co. Board of Directors.**

By the decision of Energoprojekt Holding Co. Board of Directors from the 3rd meeting held on 28.10.2010 **Vladimir Milovanović, a BSc in Mechanical Engineering, was elected for the Chief Executive Officer of Energoprojekt Holding Co.**

Energoprojekt Holding Co.
PR department

Energoprojekt Holding Co.
Executive Director for Legal Affairs

Milan Mamula, BSc in Laws