

Belgrade Stock Exchange
Business information department

Subject: Issuer's announcement

Belgrade, 09th May 2011

BUSINESS NEWS – ENERGOPROJEKT HOLDING P.L.C. BELGRADE

**ENERGOPROJEKT P.L.C. SIGNED A NEW CONTRACT IN SERBIA
WORTH 1,85 MILLION EUROS**

Energoprojekt Hidroinženjering Consulting Engineers p.l.c. in consortium with Holland company Witteveen+Bos and Denmark company Hydraulic Institute signed at the middle of April 2011 the "Contract for preparation of project documentation for regulatory works and digging at selected locations along the river Dunav in Serbia". This project is funded by the European Union. The value of the contracted project amounts to cca 1,85 million Euros. The deadline for completion of the project is 20 months.

Energoprojekt Holding p.l.c.
PR department

Energoprojekt Holding p.l.c.
Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.