

BELGRADE STOCK EXCHANGE

OUR №:

DATE : 17.10.2013

SUBJECT: Announcement

IMPORTANT EVENT - ENERGOPROJEKT HOLDING PLC. BELGRADE**CHANGE OF SUPERVISORY BOARD IN ENERGOPROJEKT HOLDING PLC.**

Energoprojekt Holding plc. Belgrade announces to its shareholders, business partners and government authorities that changes have occurred in the company's supervisory board.

The supervisory board of Energoprojekt Holding plc. at its 19th meeting held on 17.10.2013 accepted the resignation of Ivar Berger, LLB, dated 14.10.2013, from his function as an independent member and chairman of the supervisory board of Energoprojekt Holding plc. The board also accepted the resignation of Jovan Šerbanović, BSc(Eng), member of the supervisory board of Energoprojekt Holding plc., dated 14.10.2013.

In accordance with the company's Articles, the supervisory board of Energoprojekt Holding plc. at the same meeting co-opted the following members in their place: Dragan Veljić, LLM, as an independent member of the supervisory board and Prof. Dr. Branislav Ivković, BSc(Eng), as a member of the supervisory board. The co-opted members will act as members of the supervisory board of Energoprojekt Holding plc. until new members of the supervisory board of Energoprojekt Holding plc. are appointed at the next general meeting.

The newly appointed chairman of the supervisory board of Energoprojekt Holding plc. is Dragan Veljić, LLB.

Energoprojekt Holding a.d.
PR Department

Energoprojekt Holding plc.
CEO

Vladimir Milovanović, BSc(Eng)