

Belgrade Stock Exchange Business information department

Subject: Issuer's announcement

Belgrade, 01.08.2014.

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

ENERGOPROJEKT SIGNED A NEW CONTRACT IN SERBIA WORTH 25,8 MILLION EUR

Energoprojekt, on behlaf of the Consortium of companies, signed on the 30.07.2014. with the joint stock company "Serbian Railways" a contract for the execution of works on the reconstruction of the train reception, dispatch and rail traffic management in the railway station Belgrade Center – phase I (Prokop).

Consortium lead by Energoprojekt Oprema plc, consists of Energoprojekt Niskogradnja plc, Energoprojekt Visokogradnja plc, ZGOP, AŽD and ATM BG d.o.o.

The contract value is EUR 25,8 million (ex. VAT). Deadline for the works execuction is 420 days from the date of the fulfilment of the conditions of the commencement of works.

Energoprojekt Holding p.l.c. PR department Energoprojekt Holding p.l.c. Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.