

HD/341/SC  
14.9.2017.

Based on Art. 65 of the Law on the Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016)

**ENERGOPROJEKT HOLDING PLC.**  
**Belgrade, Bulevar Mihaila Pupina 12**  
**(reg.no. 07023014, core business code 64.20)**

**ISSUES THIS**

**REPORT FROM THE 46th EXTRAORDINARY GENERAL MEETING OF  
ENERGOPROJEKT HOLDING PLC.**

On September 1<sup>st</sup>, 2017 the 46<sup>th</sup> Extraordinary General Meeting of Energoprojekt Holding Plc. was held.

According to the agenda, the following resolutions were deliberated and approved at the meeting:

- 1. RESOLUTION ON APPOINTMENT OF THE PRESIDENT OF THE GENERAL MEETING**
- 2. RESOLUTION ON DISMISSING OF MEMBERS OF THE SUPERVISORY BOARD**
- 3. RESOLUTION ON APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD**
- 4. RESOLUTION ON FEES TO THE MEMBERS OF SUPERVISORY BOARD FOR THEIR ENGAGEMENT IN THIS BOARD AND ON PRIOR CONSENT FOR SIGNING OF AGREEMENT ON FEES TO THE MEMBERS OF SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC.**

The minutes from the 46<sup>th</sup> Extraordinary General Meeting of Energoprojekt Holding Plc. as well as the approved resolutions and voting results on all items of the agenda deliberated by the shareholders, are all available for shareholders to download through the company website [www.energoprojekt.rs](http://www.energoprojekt.rs) (section Investor Relations, General Meeting submenu).

ENERGOPROJEKT HOLDING PLC.  
CEO  
  
Stojan Čolakov, B.Sc Eng. 

