

THE EXTRACT FROM MINUTES  
FROM THE 52<sup>ND</sup> ANNUAL GENERAL MEETING OF  
ENERGOPROJEKT HOLDING PLC.  
HELD ON JULY 23<sup>RD</sup>, 2020

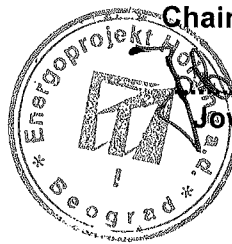
... needless omitted...

**ITEM 2 - APPROVAL OF ENERGOPROJEKT HOLDING PLC. ANNUAL CONSOLIDATED STATEMENTS FOR 2019 (Energoprojekt Holding Plc. Consolidated annual financial statements for 2019; Auditor's Report for 2019 and Annual Business Report)**

In accordance with Art. 34 par. 1 item 9 of the Articles of Association of Energoprojekt Holding Plc., the General Meeting of Energoprojekt Holding Plc., issued the following

**RESOLUTION**

1. The Annual Consolidated Statements of Energoprojekt Holding Plc. for 2019 (*Energoprojekt Holding Plc. Consolidated annual financial statements for 2019; Auditor's Report for 2019 and Annual Business Report*) are approved, in full accordance with the Supervisory Board's proposal which forms an integral part of this resolution.
2. The reports from item 1 above are an integral part of this resolution and are stored in the archive.



Chairman of General Meeting

*Jovan Korolija*  
Jovan Korolija, BSc Ecc.