

Pursuant to the Article 65 of the Law on Capital Market („Official Gazette of the Republic of Serbia No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020)

ENERGOPROJEKT HOLDING JOINT STOCK COMPANY
Belgrade, 12, Mihaila Pupina Blvrd.
(registration number 07023014, predominant activity code 64.20)

P U B L I S H E S

**REPORT FROM THE 53rd REGULAR SESSION OF
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY**

On June 21st, 2021, the 53rd regular session of Energoprojekt Holding Joint Stock Company Assembly was held.

In accordance with the defined agenda, the following decisions have been made during the session:

1. **DECISION ON APPOINTMENT OF CHAIRMAN OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY ASSEMBLY**
2. **DECISSION ON ADOPTION OF THE ANNUAL REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY, BELGRADE, FOR 2020 (*Regular Annual Financial Report of Energoprojekt Holding Joint Stock Company for 2020; Auditor's Report for 2020, and Annual Report on business activities of the Joint Stock Company*)**
3. **DECISION ON ADOPTION OF THE ANNUAL CONSOLIDATED REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY, BELGRADE, FOR 2020 (*Consolidated Annual Financial Report for Energoprojekt Holding Joint Stock Company for 2020; Auditor's Report for 2020, and Annual Report on business activities of the Joint Stock Company*)**
4. **DECISION ON DISTRIBUTION OF RETAINED EARNINGS**
5. **DECISION ON ADOPTION OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD REPORT**
6. **DECISION ON APOINTMENT OF AUDITOR AND REMUNERATION FOR HIS WORK**
7. **DECISION ON DISENGAGEMENT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD MEMBERS**
8. **DECISION ON APOINTMENT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD MEMBERS**
9. **DECISION ON REMUNERATION FOR WORK CONDUCTED BY ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD MEMBERS**
10. **DECISION ON PREVIOUS AGREEMENT FOR CONCLUSION OF THE CONTRACT ON REMUNERATION FOR WORK CONDUCTED BY ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD MEMBERS**

Minutes from the 53rd regular session of Energoprojekt Holding Joint Stock Company Assembly, an insight into the decisions made and results of voting by all agenda items voted by the shareholders, are available to the shareholders at internet page www.energoprojekt.rs (page "For Investors", part "Shareholder's Assembly").

An integral part of this Report are the adopted decisions stated within the article 51, paragraph 3 of the Law on Capital Market, which are fully published together with this Report.

Chief Executive Officer



Stojan Čolakov, Graduate Engineer

