

**INFORMATION RELATED TO CHANGES IN MANAGEMENT STRUCTURE OF
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY BELGRADE**

Energoprojekt Holding Joint Stock Company Belgrade herewith informs its shareholders, business partners and competent institutions, about the changes in the management structure of the company.

The Supervisory Board of Energoprojekt Holding Joint Stock Company, at its 11th session held on September 13th, 2021, nominated the new Executive Board of Energoprojekt Holding Joint Stock Company, consisting of the following members:

1. General Director - Mr. Dobroslav Bojović, Graduate economist;
2. Executive Director for Finances, Accounting and Plan – Mr. Siniša Tekić, Graduate economist;
3. Executive Director for Legal Affairs – Mr. Momčilo Jevtić, Graduate lawyer;
4. Executive Director for Operational Affairs – Ms. Ilijana Stamenković, Graduate economist.

Starting from September 13th, 2021, the Supervisory Board of Energoprojekt Holding Joint Stock Company, consists of the following members:

1. Mr. Miodrag Zečević, Chairman of the Supervisory Board;
2. Mr. Dragan Ugrčić, Member of the Supervisory Board;
3. Mr. Aleksandar Šćekić, Member of the Supervisory Board;
4. Ms. Nada Bojović, Independent Member of the Supervisory Board.



Energoprojekt Holding Joint Stock Company
General Director

☞. Mr. Dobroslav Bojović, Graduate economist