

Based on Article 64 of the Law on Stocks and Bonds and Other Financial Instruments Market (Official Gazette of RS no. 47/2006) and Articles 6 and 7 of the Regulations on the content and manner of public companies` reporting and informing of ownership of shares with voting rights (Official Gazette of RS no. 100/06 and 116/06), Energoprojekt Holding Co. from New Belgrade, Bulevar M. Pupina 12 (statistical number 07023014, activity 74150 Holding Activities) herewith publishes:

REPORT ON IMPORTANT EVENT
(Decision about the determination of a Day of Dividend)

The Executive Board of Directors of Energoprojekt Holding Co., on the meeting held on 15th May 2009., made a

DECISION

1. The day of 21th May 2009 is fixed as "Day of Dividend" for 2008.
2. All shareholders - enrolled shareholders of Energoprojekt Holding Co. Belgrade, according to the data from the Central Securities Depository and Clearing House, on the day of 21th May 2009, have the right of dividend which will be paid on the basis of Shareholders' Assembly Decision concerning the distribution of profits for 2008, proportionally to the capital of shareholders.
3. The Decision comes into force on the day it has been made.

Energoprojekt Holding Co.
President of the Board of Directors

Belgrade, May 15, 2009

Ignjat Tucovic, B.Sc.