

Belgrade Stock Exchange
Business Information Division

Belgrade, 21 June 2010

Subject: Statement of the issuer

BUSINESS NEWS - ENERGOPROJEKT HOLDING A.D. BEOGRAD

**MANAGING DIRECTOR'S INFO MEMO
ON THE CURRENT OPERATIONS OF
ENERGOPROJEKT HOLDING A.D.**

In connection with the upcoming XXXIV Annual General Meeting of Energoprojekt Holding a.d., scheduled to take place on 30 June 2010 in the Great Hall of the Labor Union Hall (Dom sindikata) in Belgrade starting at 9:00 AM, we are informing all shareholders and investors in general of Item 3b of the proposed agenda, or more specifically the Managing Director's Info Memo on the current operations of Energoprojekt Holding a.d.

The full text of the Managing Director's Info Memo on the current operations of Energoprojekt Holding a.d. can be downloaded from the issuer's website:

www.energoprojekt.rs/pdf/20100621_info_gd_o_tekucem_poslovanju.pdf

A printed copy of the Managing Director's Info Memo on the current operations of Energoprojekt Holding a.d. will also be delivered in due course to all shareholders of Energoprojekt Holding a.d. that meet the statutory requirements for direct participation in the company's operations and management at the upcoming XXXIV Annual General Meeting of Energoprojekt Holding a.d.

Energoprojekt Holding a.d.
Managing Director

Vladan Pirivatrić, BSc(Eng)