

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 the Day of Shareholders and Day of Dividend)

Commercial Court of Belgrade by the Decision no. 3R. no. 918/10 dated 14th July 2010 ordered the convening of the Annual Shareholders' Assembly of Energoprojekt Holding Co. in accordance with the Law on Business Companies.

In his capacity of temporary agent by order of the Court, pursuant to Powers set out above in the Decision of the Commercial Court of Belgrade, on 16th July 2010 Nikola Breka made the following

DECISIONS

1. **The day of 08th July 2010** is fixed by order of the Court as a day of making a list of shareholders (**Day of Shareholders**) who have the right to take part in the forthcoming Annual Shareholders' Assembly of Energoprojekt Holding Co., by the Decision of the Commercial Court no. 3R. no. 918/10 dated 14th July 2010.
2. **The day of 02nd September 2010 is fixed as a "Day of Dividend"**.
3. 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 Shareholders and Day of Dividend, have the right to take part in the forthcoming Annual Shareholders' Assembly and the right of dividend, proportionally to the capital of shareholders.
4. The Decision comes into force on the day it has been made.

Belgrade, July 19, 2010

Temporary Agent
by order of the Court

Nikola Breka, B.Sc.Eng.