

Belgrade Stock Exchange
Business Information Department

Belgrade, 29th July, 2010

Subject: Issuer's Announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING A.D. BEOGRAD

**INFORMATION OF GENERAL DIRECTOR
OF ENERGOPROJEKT HOLDING A.D.
ON CURRENT BUSINESS OPERATIONS**

Taking into account the circumstances of postponed XXXIV Annual General Assembly of Shareholders of Energoprojekt Holding a.d. (for which materials were timely prepared and distributed in a regular procedure), for the purpose of the Annual General Assembly of Shareholders of Energoprojekt Holding a.d. (according to Decision of Belgrade Trade Court No. 3R. No. 918/10 dated 14.07.2010) and in order to inform the shareholders this updated "**Information of General Director of Energoprojekt Holding a.d. on current business operations**" was made for Point 3.b. of the Agenda. The **Information** was considered, adopted and defined on the 39th Meeting of Executive Board of Energoprojekt Holding a.d. held on 16th and 21th of July, 2010 and is based on the Periodic report on business operations for I-VI/2010 defined of the same Meeting of Executive Board of Energoprojekt Holding a.d.

The Information of General Director of Energoprojekt Holding a.d. on current business operations may be viewed on the web page of the Issuer:

http://www.energoprojekt.rs/pdf/20100729_info_gd_o_tekucem_poslovanju.pdf

The Information of General Director of Energoprojekt Holding a.d. on current business operations will be printed and timely distributed to all shareholders of Energoprojekt Holding a.d. who fulfill the statutory requirements for direct participation in the proceedings and decision making of the Annual General Assembly of Shareholders of Energoprojekt Holding a.d. (scheduled for 02.09.2010, Decision of Belgrade Trade Court No. 3R. No. 918/10 dated 14.07.2010).

Energoprojekt Holding a.d.
General Director

Vladan Pirivatrić, Dipl. Ing.