

Based on provisions of the Article 5 of the Regulations on the content and manner of public companies' reporting and informing about possession of shares with the voting right (Official Gazette of RS, no. 100/2006 and 116/2006), the Management of the shareholding company **Energoprojekt Holding Co. from Belgrade** publishes the following:

**STATEMENT
ON THE SIX-MONTH BUSINESS PLAN OF THE SHAREHOLDING COMPANY
FOR THE SECOND HALF OF THE YEAR 2010**

- 1) Business name, head office and address, registration number and Tax ID number (PIB):
Shareholding company Energoprojekt Holding; New Belgrade; Bulevar Mihaila Pupina 12 Novi Beograd;
registration number: 07023014; PIB: 100001513;
- 2) Web site and e-mail:
www.energoprojekt.rs; ep@energoprojekt.rs;
- 3) Number and date of the decision on subscription into the registry of companies:
BD 8020/2005 from May 20th, 2005;
- 4) Activity (code and description):
74150 – Holding jobs;
- 5) Data on the President and members of the Board of Directors:
Nikola Breka, Chairman of the Board of Directors; Dušan Nikezić, Milun Trivunac, Stojan Čolakov, Vladimir Sekulić, Miodrag Zečević, Bogdan Uzelac, Dragan Tadić, Svetlana Gregović, Vladimir Milovanović and Zoran Mitrović, members of the Board of Directors;
- 6) The Business plan of the Energoprojekt Group for the second half of 2010 includes total consolidated revenue of the Group in the amount of 132.2 EUR million and consolidated gross profit in the amount of 3.5 EUR million. For the first half of 2010 the total consolidated revenue is planned to be in the amount of 93.1 EUR million and consolidated gross profit in the amount of 4.0 EUR million. The realized consolidated revenue in the first half of the current year amounted to 85.4 EUR million, which is 92% of planned while the consolidated gross profit amounted to 8.5 EUR million, which is 115% more than planned. Up to the date of announcing of this statement the company has operated within the limits of the planned business goals and there have not been any important material events and transactions that would have a significant impact on Company's operations.

A broader excerpt from the Business Plan of the Energoprojekt Group for 2010 is available on the website of the company (in Serbian and English language) at the address:

http://eng.energoprojekt.rs/pdf/20091225_poslovni_plan_2010.pdf

The shareholding company publishes this Statement in the daily gazette that is distributed in the whole territory of the Republic of Serbia and at the same time it is submitted to the Committee for Stock Market, organized market where company shares are included, and the statement is also available on the company's website.

Chairman of the Board of Directors

Nikola Breka, B.Sc.Eng.