

Belgrade Stock Exchange
Business information department

Subject: Issuer's announcement

Belgrade, 27th April 2011

BUSINESS NEWS – ENERGOPROJEKT HOLDING P.L.C. BELGRADE

**ENERGOPROJEKT P.L.C. HAS CONCLUDED
A 26,8 MILLION EUR NEW PROJECT IN KAZAKHSTAN**

Energoprojekt Visokogradnja Building and General Constructing p.l.c. Ltd - as a constructor and company TOO "Oil Real Estate", Almaty - as investor (for which several significant buildings were built in the previous period) signed at the end of April of the current year the Annex to the Contract for expansion of the scope of work concerning design and construction of the hotel complex in the city of Aktau, in Kazakhstan. The value of the contracted project amounts to cca 26,8 million Euros. The deadline for completion of the project is December 2011.

Energoprojekt Holding p.l.c.
PR department

Energoprojekt Holding p.l.c.
Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.