

Belgrade Stock Exchange  
Business information department

Subject: Issuer's announcement

Belgrade, 31 August 2011.

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

**ENERGOPROJEKT SIGNED TWO NEW CONTRACTS IN GHANA  
WORTH 19,7 MILLION EUR**

Energoprojekt Company from Ghana, EP GHANA Limited, signed in August of the current year two new important contracts in the city of Acra, in Ghana. The value of the contracted projects amounts to 19,7 million EUR.

The Contract for the construction and installation works and external decoration of the Bank of Ghana Cash Processing Centre in Acra is signed with the investor Bank of Ghana. The value of the contracted project amounts to cca 15,6 million EUR. The deadline for completion of the project is December 2012.

The Contract for the construction and installation works and external decoration of the Emerald House in Acra is signed with the investor Bay Developers Limited. The value of the contracted project amounts to cca 4,1 million EUR. The deadline for completion of the project is October 2012.

Energoprojekt Holding p.l.c.  
PR department

Energoprojekt Holding p.l.c.  
Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.