



Belgrade Stock Exchange
Business information department

Subject: Issuer's announcement

YOUR REF.:

OUR REF. :

DATE : 11th November 2011

**ANNOUNCEMENT ON SUBMISSION OF FINANCIAL STATEMENTS
OF THE ISSUER ENERGOPROJEKT HOLDING P.L.C.
FOR THE PERIOD OF JANUARY- SEPTEMBER OF 2011.**

In accordance with the Article 9 of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission of financial statements of the issuer Energoprojekt Holding p.l.c., Belgrade, Bulevar Mihaila Pupina 12 (corporate ID number: 07023014, business activity code: 06420 Holding business) for the period of January-September 2011.

The Serbian and the English version of the respective document shall be submitted on Tuesday, 15 November 2011.

The document will also be published at the internet page of Energoprojekt Holding p.l.c. within the same period.

Energoprojekt Holding p.l.c.
Chief Executive Officer

Vladimir Milovanović, BSc(Eng)