

Belgrade Stock Exchange

Subject: Issuer's announcement

Belgrade, 11th August 2014

**ANNOUNCEMENT OF SUBMISSION AND PUBLICATION
OF ENERGOPROJEKT HOLDING P.L.C. STATEMENT
FOR THE SECOND QUARTER OF 2014
AND
ENERGOPROJEKT GROUP SEMIANNUAL CONSOLIDATED
STATEMENTS FOR 2014**

In accordance with the Article 10 of the Agreement on Admission and Organization of Securities on the Belgrade Stock Exchange listing, hereby we announce submission and publication of the Statement for the second quarter of 2014 of Energoprojekt Holding plc. from Belgrade, Bulevar Mihaila Pupina 12 (corporate ID number: 07023014, business activity code: 06420 Holding business) and Semiannual Consolidated Statement of Energoprojekt Group for 2014.

The Serbian version of the respective documents shall be submitted on Friday, 15 August 2014. The English version of the respective documents shall be submitted as soon as possible, immediately after its translation.

The documents will also be published on the internet site of Energoprojekt Holding plc.

Energoprojekt Holding plc.
Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.