



BELGRADE STOCK EXCHANGE

Belgrade, 24.04.2017.

**PRELIMINARY ANNOUNCEMENT ON THE DISCLOSURE OF
ENERGOPROJEKT HOLDING PLC. FINANCIAL STATEMENTS 2016
&
ENERGOPROJEKT HOLDING PLC. CONSOLIDATED ANNUAL FINANCIAL
STATEMENTS 2016**

In accordance Art. 10 of the Contract for Trading of Securities Listed on the Belgrade Stock Exchange, we wish to announce the disclosure and publication of the financial statements of Energoprojekt Holding plc., Bulevar Mihaila Pupina 12 (Reg. No. 07023014, business code: 06420 Holding business) for 2016 and the consolidated annual financial statements of Energoprojekt Holding plc. for 2016.

The Serbian version of the statements will be submitted to you on Friday, 28. April 2017. The English version of the statements will be submitted as soon as the translation is complete.

At the same time, the statements will be published on our company website.

Energoprojekt Holding plc.

CEO


Vladimir Milovanović, BSc.Eng.