

ENERGOPROJEKT HOLDING PLC. BELGRADE – ANNOUNCEMENT OF THE ISSUER

Energoprojekt Holding Plc. hereby notifies all its shareholders and the wider investor public about the following relevant facts:

1. Energoprojekt Holding Plc. would like to remind all that in the supervision procedure in respect to trading in shares of the issuer Energoprojekt Holding Plc. Belgrade, on January 31, 2017., and February 2, 2017., at Belgrade Stock Exchange, that on June 16, 2017 the Securities Commission passed the **Decision number: 6/0-40-289/133-17**, whereby concerted action of **Napred razvoj Plc., Belgrade, Montinvest Properties Ltd. Belgrade, Jopag AG (Switzerland), GP Napred Plc. Belgrade and Dobroslav Bojović** was established, as well as that the stated parties violated the legal obligations of announcement of the offer to take over the target companies, of the issuer Energoprojekt Holding Plc. Belgrade, which occurred on January 31, 2017.

The integral Decision of the Securities Commission with detailed reasoning is found further to this announcement.

2. The mentioned parties, for which it was established to had been engaged in concerted action, which did not make the announcement of the intent to take over the target company Energoprojekt Holding Plc. in compliance with the Law and the Decision of the Securities Commission, continued with the concerted action and contrary to the Law on Takeover of Joint Stock Companies, acquired the shares of the issuer Energoprojekt Holding Plc. even after January 31, 2017.
3. Energoprojekt Holding Plc. has undertaken the appropriate actions and instigated the procedures before the competent authorities of the Republic of Serbia in order to prevent further illegal actions of this group of parties.



Energoprojekt Holding Plc.

Vladimir Milovanović, B.Sc.Eng.

CEO