

HLO/473/5C

22.12.2014 god.

ENERGOPROJEKT
HOLDING p.l.c.

Based on Art. 65 of the Law on the Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016)

ENERGOPROJEKT HOLDING PLC.
Belgrade, Bulevar Mihaila Pupina 12
(reg.no. 07023014, core business code 64.20)

ISSUES THIS

**REPORT FROM THE 47th EXTRAORDINARY GENERAL MEETING OF
ENERGOPROJEKT HOLDING PLC.**

On December 12th, 2017 the 47th Extraordinary General Meeting of Energoprojekt Holding Plc. was held.

According to the Agenda, the following resolutions were deliberated and approved at the meeting:

- 1) Resolution on consent of the withdrawal from the prosecution in lawsuit no.35 П 6003/2016 at Commerical Court in Belgrade, following the Agenda issue 1. of General Meeting of Energoprojekt Holding Plc.;
- 2) Following the Agenda issue 2. of General Meeting of Energoprojekt Holding Plc. the Resolution on arraign for inanity of common construction contract in Block 26 agreed on 28/11/2005 between Energoprojekt Holding Plc. and GP Napred Plc. Belgrade as one and Trinity Capital Ltd. Belgrade as other side, was not approved;
- 3) Resolution on consent offer for taking over shares of Energoprojekt Entel, Company for designing, consalting and engineering in industry of energy, water management, telecommunication and enviromental protection, following the Agenda issue 3. of General Meeting of Energoprojekt Holding Plc.;
- 4) The Agenda issue 4. (Information from Supervisory Board, Executive Board, Revision commission and Internal Supervising Sector of Energoprojekt Holding Plc. on situation after takeover proceedings executed) was not voted at General Meeting.

The minutes from the 47th Extraordinary General Meeting of Energoprojekt Holding Plc. as well as the approved resolutions and voting results on all items of the agenda deliberated by the shareholders, are all available for shareholders to download through the company website www.energoprojekt.rs (section Investor Relations, General Meeting submenu).



ENERGOPROJEKT HOLDING PLC.
CEO

Stojan Čolakov, M.Sc Eng.