

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 51st EXTRAORDINARY GENERAL MEETING
OF ENERGOPROJEKT HOLDING PLC.**

On January 15th, 2020 the 51st annual General Meeting of Energoprojekt Holding Plc. was held.

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

- 1. THE ELECTION OF THE PRESIDENT OF ENERGOPROJEKT HOLDING PLC. ASSEMBLY**
- 2. DECISION ON DISPOSING OF THE HIGH VALUE PROPERTY AND CONSENT OF BANKING ARRANGEMENTS / CREDIT AND WARRANTY LINES**

The minutes from the 51st 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.C.E