

Pursuant to the Article 65 of the Law on Capital Market („Official Gazette of the Republic of Serbia No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020)

**ENERGOPROJEKT HOLDING JOINT STOCK COMPANY**  
Belgrade, 12, Mihaila Pupina Blvrd.  
(registration number 07023014, predominant activity code 64.20)

**P U B L I S H E S**

**REPORT FROM THE 54<sup>th</sup> REGULAR SESSION OF  
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY**

On June 20<sup>th</sup>, 2022, the 54<sup>th</sup> regular session of Energoprojekt Holding Joint Stock Company Assembly was held.

In accordance with the defined agenda, the following decisions have been made during the session:

1. **DECISSION ON ADOPTION OF THE ANNUAL REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY, BELGRADE, FOR 2021** (*Regular Annual Financial Report of Energoprojekt Holding Joint Stock Company for 2021; Auditor's Report for 2021, and Annual Report on business activities of the Joint Stock Company*)
2. **DECISION ON ADOPTION OF THE ANNUAL CONSOLIDATED REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY, BELGRADE, FOR 2021** (*Consolidated Annual Financial Report for Energoprojekt Holding Joint Stock Company for 2021; Auditor's Report for 2021, and Annual Report on business activities of the Joint Stock Company*)
3. **DECISION ON DISTRIBUTION OF RETAINED EARNINGS**
4. **DECISION ON ADOPTION OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD REPORT**
5. **DECISION ON APOINTMENT OF AUDITOR AND REMUNERATION FOR HIS WORK**
6. **DECISION ON APOINTMENT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY SUPERVISORY BOARD MEMBER**

Minutes from the 54<sup>th</sup> regular session of Energoprojekt Holding Joint Stock Company Assembly, an insight into the decisions made and results of voting by all agenda items voted by the shareholders, are available to the shareholders at internet page [www.energoprojekt.rs](http://www.energoprojekt.rs) (page "For Investors", part "Shareholder's Assembly").

An integral part of this Report are the adopted decisions stated within the article 51, paragraph 3 of the Law on Capital Market, which are fully published together with this Report.



**CHIEF EXECUTIVE OFFICER**

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Dobroslav Bojović, bachelor of Economics