

In accordance with the powers granted under Art. 89 Par. 1 Line 8) of the Articles of Association of Energoprojekt Holding plc., the Supervisory Board of Energoprojekt Holding through its resolution issued at the 46<sup>th</sup> meeting held on 02/11/2022 has convoked the 55<sup>th</sup> Extraordinary General Meeting of Energoprojekt Holding plc.

Pursuant to Art. 335 of the Law on Business Companies and Art. 41 of the Articles of Association of Energoprojekt Holding plc., the Supervisory Board of Energoprojekt Holding plc. presents

**TO ALL SHAREHOLDERS**

on this day of 03/11/2022, the following

**INVITATION ADDENDUM TO ATTEND THE**

**55<sup>th</sup> EXTRAORDINARY GENERAL MEETING  
OF ENERGOPROJEKT HOLDING PLC.**

**SCHEDULED FOR NOVEMBER 25, 2022 AT 3:30 PM  
IN THE PROJECTION ROOM AT THE ENERGOPROJEKT BUILDING**

**WITH THE FOLLOWING**

**A G E N D A**

- 1. ADOPTION OF THE FEE POLICY FOR THE MEMBERS OF THE EXECUTIVE AND SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC. BELGRADE**

The total number of shareholder votes in the Extraordinary Meeting of Energoprojekt Holding plc. is 10,833,592.

Based on Art. 66 of the Articles of Association of Energoprojekt Holding plc., this resolution is adopted by a simple majority of the shareholders present with right to vote upon the matter being deliberated.

**NOTE:** The meeting may only deliberate upon items contained on the Agenda.

**Instructions for obtaining documents for the meeting**

Based on Art. 73 Par. 1 of the Articles of Association of Energoprojekt Holding plc. all relevant documents for the meeting are made available to the shareholders, together with this notice, through the company website [www.energoprojekt.rs](http://www.energoprojekt.rs) (**Investor Relations page, General Meeting submenu**), where they can be downloaded in full.

## **Legal note to shareholders on participation in the meeting**

Based on Art. 34 Par. 3 and 4 of the Articles of Association of Energoprojekt Holding plc., **in order to personally take part in the meeting a shareholder must have at least 9000 shares**; however, shareholders who individually do not possess the requisite number of shares may participate in the meeting through a joint proxy, or vote in absentia in accordance with the Articles of Association of Energoprojekt Holding plc.

Also, please be informed that you can download all required documents for the 55<sup>th</sup> Extraordinary General Meeting from our website [www.energoprojekt.rs](http://www.energoprojekt.rs) (Investor Relations page, General Meeting submenu), including:

1. Power of Attorney Form;
2. Notice of Shareholders Day with an explanation that on this day only shareholders of Energoprojekt Holding plc. may participate in the meeting;
3. Absentee Voting Form;
4. Manual on Shareholders' Power of Attorney issued in electronic form.

CHAIRMAN OF THE SUPERVISORY BOARD

  
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Phd Miodrag Zečević, B.Sc.Eng 