

Based on provisions of Article 5 of the Regulations on the content and manner of public companies' reporting and informing about possession of shares with the voting right («Official Gazette of RS, no.100/2006 and 116/2006), Management of the shareholding company **Energoprojekt Holding Co. from Belgrade** publishes the following:

**STATEMENT
ON THE SIX-MONTH BUSINESS PLAN OF THE SHAREHOLDING COMPANY
FOR THE FIRST HALF OF THE YEAR 2008**

- 1) Business name, head office and adress, statistical number and Tax ID number (PIB):
Shareholding company Energoprojekt Holding; Belgrade; Bulevar Mihaila Pupina 12 Novi
Beograd; statistical number: 07023014; PIB: 100001513;
- 2) Web site and e-mail:
www.energoprojekt.co.yu; ep@energoprojekt.co.yu;
- 3) Number and date of the decision on subscription into the registry of companies:
BD 8020/2005 from May 20th, 2005;
- 4) Activity (code and description):
74150 – Holding jobs;
- 5) Data on the president and members of the Board of Directors:
Ignjat Tucović, President of the Board of Directors; Vladan Pirivatrić, Dragan Lazarević,
Jovan Korolija, Svetislav Simović, Slobodan Dinić, Vladimir Višnjić, Branko Nikolovski,
Stojan Čolakov, dr Boško Živković and Ratomir Babić, members of the Board of Directors;
- 6) Business plan of the Energoprojekt Group for 2008 for the first half of 2008 includes a
total consolidated revenue of the Group in the amount of EUR 101,0 million and
consolidated gross profit in the amount of EUR 4,3 million. Up to the date of announcing
of this statement the company has had business within the limits of the planned business
goals and there has been no important material events and transactions which would have
a significant impact on the operations of the company.

Broader excerpt from the Business Plan of the Energoprojekt Group for 2008 is available on
the web site of the company (in Serbian and English language) at the adress:
http://www.energoprojekt.co.yu/english/pdf/business_plan_2008.pdf

The shareholding company is publishing this Statement in the daily gazette which is
distributed in the whole territory of the Republic of Serbia and at the same time is submitted
to the Stocks and Bounds Committe, organized market where shares of the company are
included, and the statement is also available at the web site of the company.

Belgrade, 14th april 2008.

**Energoprojekt Holding Co.
President of the Board of Directors**

Ignjat Tucović, B.Sc.Eng.