Subject: Issuer's announcement

BUSINESS NEWS – ENERGOPROJEKT HOLDING CO. BELGRADE

ENERGOPROJEKT CO. HAS CONCLUDED A 4,7 MILLION EUR NEW PROJECT IN NIGERIA

After the successful cooperation on the completion of the project for the construction of the I phase of Senate in the capital of Nigeria - Abudza, Energoprojekt Oprema Electrical and Mechanical Engineering Co. and German company, Bilfinger Berger GmbH, signed at the beginning of July 2008 (through its subsidiaries - Energonigerija Ltd and Julius Berger Nigeria) a new significant contract for the realization of the mechanical and electrical works in the governor palace of the country Akwa Ibom in Nigeria. The value of the contracted project is cca 4,7 million EUR. The completion period is July 2009.

Energoprojekt Holding Co. PR department

Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.