

Belgrade Stock Exchange
Sector for business information

Belgrade, 02.06.2010

Subject: Issuers' announcement

BUSINESS NEWS - ENERGOPROJEKT HOLDING P.L.C. BELGRADE

**THE 16TH MEETING OF THE BOARD OF DIRECTORS OF ENERGOPROJEKT
HOLDING P.L.C. WAS ADJOURNED DUE TO OBSTRUCTION**

In continuation of the work of the 16th meeting of the Board of Directors of Energoprojekt Holding p.l.c., held on 01st June 2010, reached the following

D E C I S I O N

Members of the Board of Directors of Energoprojekt Holding p.l.c., Slobodan Dinić and Jovan Korolija, have obstructed the work of the Board of Directors.

The 16th meeting of the Board of Directors of Energoprojekt Holding p.l.c. ceased its workings due to the obstruction in the work of the Board of Directors, by Slobodan Dinić and Jovan Korolija.

In the attempt to overcome the above mentioned obstruction in the work of the Board of Directors, and prevent any further damage to Energoprojekt's Group of companies, the President of the Board of Directors has sent a letter to members of the Board of Directors of Energoprojekt Holding p.l.c. requesting that they reply/vote in writing on the remaining items of the Agenda from the 16th meeting of the Board of Directors of Energoprojekt Holding p.l.c..

Energoprojekt Holding Co.
President of the Board of Directors

Miodrag Zečević, B.Sc.Eng.