

Belgrade Stock Exchange
Business Information Division

Belgrade, June 21, 2010

Subject: Statement of the issuer

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

**DECISION OF THE NOMINATING COMMITTEE REGARDING THE PROPOSED
CANDIDATES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF
ENERGOPROJEKT HOLDING P.L.C.**

Regarding the upcoming XXXIV Annual Shareholders` Assembly of Energoprojekt Holding p.l.c., scheduled to take place on June 30, 2010 in the Great Hall of the Labour Union Hall (Dom sindikata) in Belgrade starting at 9:00 AM, the Nominating Committee, at the meeting held on June 17, 2010, accepted the proposed list of candidates for the new members of the Board of Directors of Energoprojekt Holding p.l.c.

Corresponding excerpt from the minutes of the meeting of the Nominating Committee is listed hereinafter:

**EXCERPT
FROM THE MINUTES
OF THE MEETING OF THE NOMINATING COMMITTEE
HELD ON 17 JUNE 2010**

..... unnecessary omitted

**Item 1. NOMINATION OF CANDIDATES FOR THE NEW MEMBERS OF THE
BOARD OF DIRECTORS OF ENERGOPROJEKT HOLDING P.L.C.**

In accordance with the decision of Nominating Committee`s dated May 21, 2010, notifications were sent to the shareholders who posses lager amount of shares, to associations of small shareholders of Energoprojekt Holding p.l.c. and to the Pensioners Association of Energoprojekt, regarding the names of potential candidates for the new members of the Board of Directors of Energoprojekt Holding p.l.c.

In accordance with its statutory and legal authorities, the Nominating Committee considered the received proposals and proposals of the members of the Nominating

Committee for potential candidates for the members of the Board of Directors of Energoprojekt Holding p.l.c.

Considering the achievements of the current members of the Board of directors of Energoprojekt Holding p.l.c. and the positive results of the previous mandate, as well as future plans and the importance of the ongoing internal ownership consolidation and strategic development projects, the need to ensure that a sufficient number of members from within Energoprojekt are appointed to the next Board of Directors in order to improve the efficiency of management of these projects, particularly concerning the redefinition of the Energoprojekt System corporate structure, and to overcome the synergy crisis within the System; as well as the need to ensure continuity of operations, the Nominating Committee submits for further processing following:

RECOMMENDATION OF CANDIDATES FOR MEMBERS OF THE BOARD

- 1. For the independent members of the Board of Directors of Energoprojekt Holding p.l.c. (two members total), the Nominating Committee recommends the following candidates:**

Dr. Tepavac Rajko,BSc(Econ) Personal ID 0510957350907

**Prof. Dr.
Nikolić Miodrag,BSc(Econ) Personal ID 1812947710050**

- 2. For the remaining members of the Board of Directors of Energoprojekt Holding p.l.c. (executive and non-executive – nine members total), the Nominating Committee recommends the following candidates:**

Zečević Miodrag,MSc(Eng) Personal ID 1808959710040

Tucović Ignjat,BSc(Eng) Personal ID 0706942710046

Simović B. Svetislav,BSc(Eng) Personal ID 2109946710341

Pirivatrić Vladan,BSc(Eng) Personal ID 1109959710231

Stišović Bratislav,MSc(Eng) Personal ID 2803958710154

Bojović Nada,BSc(Eng) Personal ID 0802958715624

Perić A. Vitomir,BSc(Eng) Personal ID 1005958710343

Dimitrijević Živorad,BSc(Eng) Personal ID 0905928710052

Vasojević Aleksandar, BSc(Econ) Personal ID 0106930710094

A brief CV of each of the candidates is provided with these minutes.

NOMINATING COMMITTEE

- 1. Zečević Miodrag, MSc, president, (sgd.)**
- 2. Pirivatrić Vladan, member, (sgd.)**
- 3. Prof. Dr. Miodrag Nikolić, member, (sgd.)**
- 4. Tucović Ignjat, member, (sgd.)**
- 5. Svetislav Simović, member, (sgd.)**

FOR TRUE COPY OF EXTRACT

SIGNED AND CERTIFIED

Danijela Mijalković Marković

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Complete CV's of the candidates for the Board of Directors of Energoprojekt Holding p.l.c. can be downloaded from the issuer's website:

http://eng.energoprojekt.rs/pdf/20100621_biography_candidates_BOD.pdf

Energoprojekt Holding p.l.c.
President of the Board of
Directors

Miodrag Zečević, MSc(Eng)