

Belgrade Stock Exchange Business information department

Subject: Issuer's announcement

Belgrade, 20th February 2012

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

ENERGOPROJEKT SIGNED THREE NEW CONTRACTS IN NIGERIA WORTH 7,6 MILLION EUR

Energo Nigeria Ltd (foreign company of Energoprojekt Oprema plc.) signed in February of the current year three new contracts in Nigeria which total value amounts to cca. 7,6 million EUR.

Energo Nigeria Ltd and Talaveras Group of Companies signed two new contracts for 132 KV Double circuit Over Head Transmission Line "Afam - Trans Amadi" and "Elelenwo - Rukpokwu" (length 24 km and 18 km, respectively) in the region of Rivers State, Nigeria. The value of the contracted projects amounts to 6,8 million EUR. The deadline for completion of the project is 15 months.

Energo Nigeria Ltd and Siemens Limited (Nigeria) signed the Erection, Installation and Commissioning contract for 330 KV Substation at Gas Turbine Power Plant - Geregu II in the region of Kogi State, Nigeria. The value of the contracted project amounts to 0,8 million EUR. The deadline for completion of the project is 5 months.

Energoprojekt Holding p.l.c. PR department Energoprojekt Holding p.l.c. Chief Executive Officer

Vladimir Milovanović, B.Sc.Eng.