

In accordance with Art. 4 of the Securities Listing and Trading Agreement with the Belgrade Stock Exchange and Art. 65 of the Capital Market Law, **Energoprojekt Holding plc. Belgrade, Bulevar Mihaila Pupina 12 St** (Reg. No. 07023014, Business code: 06420 Holding activities) **issues this:**

NOTICE

**REQUEST RECEIVED BY ENERGOPROJEKT HIDROINŽENJERING PLC.
FOR THE COMPULSORY BUYOUT OF REMAINING SHAREHOLDERS
(Art. 515 par. 1 of the Law on Business Companies)**

Energoprojekt Holding plc. Belgrade informs its shareholders and all investors that on the basis of Art. 515 par. 1 of the Law on Business Companies and the relevant resolution of the Supervisory Board, on February 25, 2014 Energoprojekt Holding plc., as the majority shareholder, submitted a written request to Energoprojekt Hidroinženjering plc. Belgrade for convoking a general meeting for the purpose of passing a resolution approving the buyout of shares from all remaining shareholders: a total of 35.151 ordinary shares of Energoprojekt Hidroinženjering plc., Belgrade, Mihaila Pupina 12 St, ISIN: RSEPHIE72156, CFI: ESVUFR.

Energoprojekt Holding plc. as the buyer of the shares, in accordance with Art. 515 par. 1 of the Law on Business Companies, meets the requirements for a compulsory buyout of the remaining shares of Energoprojekt Hidroinženjering plc.

The shares will be purchased under the terms outlined in the Share Buyout Resolution drafted for approval by the general meeting of Energoprojekt Hidroinženjering plc.

Energoprojekt Holding plc.
Managing Director

Vladimir Milovanović, BSc(Eng)