



Energoprojekt Holding PLC, Beograd

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Belgrade Stock Exchange Securities Commission

OUR №:

Announcement

DATE: 30/05/2014

SUBJECT:

ENERGOPROJEKT HOLDING PLC. BELGRADE - IMPORTANT EVENT

The Supervisory Board of Energoprojekt Holding plc., at the 26th meeting held on 30/05/2014, accepted the resignation of Dragan Veljić, LL.M., from his position of independent member and Chairman of the Supervisory Board of Energoprojekt Holding plc. effective 28/05/2014.

Energoprojekt Holding plc.

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PR Department

CEO

Vladimir Milovanović, BSc.Eng.

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