

Based on Art. 65 of the Law on the Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016)

ENERGOPROJEKT HOLDING PLC.
Belgrade, Bulevar Mihaila Pupina 12
(reg.no. 07023014, core business code 64.20)

ISSUES THIS

**REPORT FROM THE 50th ANNUAL GENERAL MEETING OF
ENERGOPROJEKT HOLDING PLC.**

On June 28th, 2019 the 50th annual General Meeting of Energoprojekt Holding Plc. was held.

According to the agenda, the following resolutions were deliberated and approved at the meeting:

- 1. RESOLUTION ON APPROVAL OF ENERGOPROJEKT HOLDING PLC. ANNUAL STATEMENTS FOR 2018 (Energoprojekt Holding Plc. financial statements for 2018; Auditor's Report for 2018 and Annual Business Report)**
- 2. RESOLUTION ON APPROVAL OF ENERGOPROJEKT HOLDING PLC. ANNUAL CONSOLIDATED STATEMENTS FOR 2018 (Energoprojekt Holding Plc. Consolidated financial statements for 2018; Auditor's Report for 2018 and Annual Business Report)**
- 3. RESOLUTION ON DISTRIBUTION OF UNDISTRIBUTED PROFITS**
- 4. RESOLUTION ON APPROVAL OF REPORT BY THE SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC.**
- 5. RESOLUTION ON APPOINTMENT OF THE COMPANY AUDITOR AND APPROVAL OF THE AUDITOR'S SERVICE FEE**
- 6. APPOINTMENT OF MEMBER OF THE SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC.**

The minutes from the 50th annual General Meeting of Energoprojekt Holding Plc. as well as the approved resolutions and voting results on all items of the agenda deliberated by the shareholders, are all available for shareholders to download through the company website www.energoprojekt.rs (section Investor Relations, General Meeting submenu). This report is accompanied by the resolutions required under Art. 51 par. 3 of the Law on the Capital Market, as provided below.

ENERGOPROJEKT HOLDING PLC.
CEO

Stojan Čolakov, M.Sc.C.E

