

**ANNUAL DOCUMENT ON PUBLISHED INFORMATION
ENERGOPROJEKT HOLDING A.D.**

In accordance with Article 23 of the Law on Equity Market (“The Official Gazette of the RS”, no. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020) and the Rulebook of the Securities Commission on form, minimal content of information that should be introduced in prospect and basic prospect and publishing in reference to the prospect (“The Official Gazette of the RS” no. 89/2011, 14/2013, 14/2016, 74/2016 i 61/2020), Energoprojekt Holding a.d. publishes the Annual document on published information for 2021.

No.	Publishing date	Published information	Place for information publishing	Web page
1	18/01/2021.	Ruling on introduction of debt securities to Open Market-Energoprojekt Holding a.d.	-Belgrade Stock Exchange	www.belex.rs
2	02/02/2021.	Business news ENHL: Contracted new jobs in Uganda	-ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs
3	19/03/2021.	Business news ENHL: Contracted new job in Uganda	-ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs
4	30/03/2021	Notification on payment of the 1 st coupon from the 1 st emission of corporate bonds Energoprojekt Holding a.d.	-Central securities depository and clearing house	www.crhov.rs
5	16/04/2021.	Questionnaire on corporate management practice of Energoprojekt Holding	-ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs
6	16/04/2021.	Announcement of the delivery of updated Fact Sheet Issuer Energoprojekt Holding a.d. (delivered on 21/04/2021)	-Belgrade Stock Exchange	www.belex.rs
7	23/04/2021.	Announcement of the delivery of Annual Report and Annual Consolidated Report Energoprojekt Holding a.d.	-Belgrade Stock Exchange	www.belex.rs
8	29/04/2021.	Annual Report Energoprojekt Holding a.d. for 2020	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
9	29/04/2021.	Annual Consolidated Report Energoprojekt Holding a.d. for 2020	-ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs www.sec.gov.rs

			Securities Commission	
10	10/05/2021.	Announcement of the delivery of quarterly report Energoprojekt Holding a.d. for the first trimester in 2021	-Belgrade Stock Exchange	www.belex.rs
11	14/05/2021.	Quarterly report Energoprojekt Holding a.d. for the first trimester in 2021	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
12	14/05/2021.	Annual document on published information Energoprojekt Holding a.d.	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
13	20/05/2021.	Annual amended consolidated report Energoprojekt Holding a.d. for 2020	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
14	21/05/2021.	Invitation to shareholders for participation at the 53 rd regular meeting of the Energoprojekt Holding a.d. Assembly	-ENHL web page -Belgrade Stock Exchange -Securities Commission -Business Registers Agency -Central securities depository and clearing house	www.energoprojekt.rs www.belex.rs www.sec.gov.rs www.apr.gov.rs www.crhov.rs
15	17/06/2021.	Information on important event: Status change of merging Energoprojekt Energodata a.d. as a transferor company and Energoprojekt Holding a.s. as a transferee company	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
16	22/06/2021	Report from the 53 rd regular Energoprojekt Holding a.d. Assembly	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
17	22/06/2021	Decision on adopting Annual report for 2020 Energoprojekt Holding a.d.	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
18	22/06/2021	Decision on adopting Consolidated annual report for 2020 Energoprojekt Holding a.d.	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
19	22/06/2021	Decision on allocation of non-allocated profit Energoprojekt Holding a.d.	ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs www.sec.gov.rs

			-Securities Commission	
20	30/06/2021	Notification on payment of the 2 nd coupon from the 1 st emission of corporate bonds Energoprojekt Holding a.d.	-Central securities depository and clearing house	www.crhov.rs
21	03/08/2021.	Business news ENHL: Energoprojekt ranked on the lists of the biggest international designing companies	- ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs
22	09/08/2021.	Announcement of the delivery of the quarterly report of Energoprojekt Holding a.d. for the second trimester of 2021 and semiannual consolidated report Energoprojekt Holding a.d. for 2021.	-Belgrade Stock Exchange	www.belex.rs
23	13/08/2021.	Quarterly report Energoprojekt Holding a.d. for the second trimester of 2021	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
24	13/08/2021.	Semiannual consolidated report Energoprojekt Holding a.d. for 2021	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
25	31/08/2021.	Business news ENHL: Energoprojekt ranked on the lists of the biggest international construction companies	-ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs
26	30/09/2021	Notification on payment of the 3 rd coupon from the 1 st emission of corporate bonds Energoprojekt Holding a.d.	-Central securities depository and clearing house	www.crhov.rs
27	04/10/2021.	Information on changes in Management structure Energoprojekt Holding a.d.	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
28	08/11/2021.	Announcement of the delivery of the quarterly report Energoprojekt Holding a.d. for the third trimester of 2021	-Belgrade Stock Exchange	www.belex.rs
29	15/11/2021.	Quarterly report of Energoprojekt Holding a.d. for the third trimester of 2021	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
30	30/12/2021	Notification on payment of the 4 th coupon from the 1 st emission of corporate bonds Energoprojekt Holding a.d.	-Central securities depository and clearing house	www.crhov.rs
31	30/03/2022	Announcement of the delivery of updated Fact Sheet Issuer	-Belgrade Stock Exchange	www.belex.rs

		Energoprojekt Holding a.d. (delivered on 04/04/2022)		
32	30/03/2022	Notification on payment of the 5 th coupon from the 1 st emission of corporate bonds Energoprojekt Holding a.d.	-Central securities depository and clearing house	www.crhov.rs
33	26/04/2022.	Announcement of the delivery of Annual Report and Annual Consolidated Report Energoprojekt Holding for 2021	-Belgrade Stock Exchange	www.belex.rs
34	28/04/2022.	Questionnaire on corporate management practice of Energoprojekt Holding	-ENHL web page -Belgrade Stock Exchange	www.energoprojekt.rs www.belex.rs
35	04/05/2022.	Annual report of Energoprojekt Holding a.d. for 2021	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs
36	04/05/2022.	Annual consolidated report of Energoprojekt Holding a.d. for 2021	-ENHL web page -Belgrade Stock Exchange -Securities Commission	www.energoprojekt.rs www.belex.rs www.sec.gov.rs

The Annual document on published information is available on Energoprojekt Holding a.d. webpage (www.energoprojekt.rs), Belgrade Stock Exchange webpage (www.belex.rs) and within the Public Companies Register of the Republic of Serbia Securities Commission (www.sec.gov.rs).

Note: Some information referred to by the Annual document on published information may be outdated.



Energoprojekt Holding a.d.
Chief Executive Officer

Dr. Dobroslav Bojovic