

NAŠ BROJ: *HL P/212/004*

DATUM : 11/07/2016

PREDMET: Announcement

**INFORMATION ON CHANGES IN THE MANAGEMENT STRUCTURE OF
ENERGOPROJEKT HOLDING PLC.**

Energoprojekt Holding plc. Belgrade informs its shareholders, business partners and all relevant institutions that changes have occurred in the company's management structure.

Following the Agenda point 6, of 44th repeated Annual General Meeting of Energoprojekt Shareholders, held on June 23rd, 2016, the new members of Supervisory Board of Energoprojekt Holding plc. were appointed.

In accordance with the said Resolution of Annual General Meeting of Energoprojekt Holding plc. and pursuant to art.86 parr. 4, of the Articles of Association, on the 1st Constitutional Meeting of Supervisory Board of Energoprojekt Holding plc. held on June 27th, 2016, the members of the Supervisory Board were appointed, as follows:

- Anđelko Kovačević, Independent Member
- Tamara Kaznovac Popović, Independent Member
- Dragan Aleksić, Member
- Nebojša Peruničić, Member
- Aleksandar Glišić, Member
- Slobodan Jovanović, Member
- Vladimir Sekulić, Member

For President of Supervisory Board of Energoprojekt Holding plc. Anđelko Kovačević, BSc.Eng. was appointed.

On 2. Meeting of Supervisory Board of Energoprojekt Holding plc. held on July 1st, 2016, the Resolution on appointing of CEO and Executive Directors of Energoprojekt Holding plc. was made, as follows:

- Vladimir Milovanović, BSc.Eng. was appointed as CEO of Energoprojekt Holding plc. for the four-year period;
- Dr Dimitraki Zipovski, BSc.Econ., was appointed as Executive Director for Finance issues, for the four-year period;
- Dr Jovan Nikčević, Bachelor of Laws, was appointed as Executive Director for Legal issues, for the four-year period;
- Filip Filipović, Bachelor of Laws, was appointed as Executive Director for Administrative issues, for the four-year period;
- Vesna Prodanović, BSc.Eng., was appointed as Executive Director for Operational issues, for the four-year period.

Energoprojekt Holding plc.
PR Department

Energoprojekt Holding plc.
CEO




Vladimir Milovanović, BSc.Eng.