

HLU/98/SC
08.05.2019.

**ANNUAL OVERVIEW OF REPORTED INFORMATION
ENERGOPROJEKT HOLDING PLC.**

In accordance with Art. 23 of the Law on Capital Markets (RS Official Gazette No. 31/2011, 112/2015 and 108/2016) and the Securities Commission's Regulation on the form and information content requirements for prospectuses and basic prospectuses and prospect-related announcements (RS Official Gazette No. 89/2011, 14/2013, 14/2016 and 74/2016), Energoprojekt Holding plc. publishes an annual overview of reported information in 2018.

No.	Date of publishing	Published info	Published at	Website
1	19/01/2018	Notice on lack of intention to realize the underatking offer procedure for Energoprojekt Garant	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
2	12/03/2018	Notice of significant participation of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
3	13/03/2018	Notice of Announcement of updated Issuer's profile published Energoprojekt Holding plc. (delivered on 16/03/2018).	- Belgrade Stock Exchange	-www.belex.rs
4	14/03/2018	ENHL Business Update: New contract signed in Serbia and UAE	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
5	28/03/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
6	13/04/2018	Notice on intention for overtaking (Energoprojekt Entel plc.)	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
7	24/04/2018	Notice of Announcement of Annual Report and Annual Consolidated Statement of Energoprojekt Holding plc. for 2017	- Belgrade Stock Exchange	-www.belex.rs
8	30/04/2018	Corporative Management Praxis Questionnaire of Energoprojekt Holding Plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
9	30/04/2018	Annual Report of Energoprojekt Holding plc. for 2017	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
10	30/04/2018	Annual Consolidated Statement of Energoprojekt Group for 2017	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
11	03/05/2018	Annual overview of ENHL reported information	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs

12	09/05/2018	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2018	- Belgrade Stock Exchange	-www.belex.rs
13	14/05/2018	Invitation for Shareholders to attend 48th regular Annual General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - APR	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs
14	15/05/2018	Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
15	01/06/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
16	15/06/2018	ENHL Business Update: New contract signed in Sudan	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
17	21/06/2018	Report of 48 th Regular Annual General Meeting of Energoprojekt Holding plc. (including Decisions adopted – Art.51 parr.3 of the Law on Capital Markets)	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
18	21/06/2018	Resolution on adopting of Annual Report for 2017 of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
19	21/06/2018	Resolution on adopting of Annual Consolidated Report for 2017 of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
20	21/06/2018	Resolution on non-allocated profit of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
21	17/07/2018	ENHL Business Update: Energoprojekt ranked on list of the biggest designing international companies	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
22	09/08/2018	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the Second Quarter of 2018 and Semi-Annual Consolidated Statement of Energoprojekt Holding plc. for 2018	- Belgrade Stock Exchange	-www.belex.rs
23	15/08/2018	Quarterly Report of Energoprojekt Holding plc. for the Second Quarter of 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
24	15/08/2018	Semi-Annual Consolidated Statement of Energoprojekt Holding plc. for 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
25	20/08/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
26	23/08/2018	ENHL Business Update: Energoprojekt ranked on list of the biggest contracting international companies	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

27	17/09/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
28	17/09/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
29	18/09/2018	Notice to CRHoV members and ENHL shareholders – non-residents (Sending POR-2 form and data of real profit owners)	- ENHL website - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.crhov.rs
30	23/10/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
31	05/11/2018	Resolution on the Conditions and Terms for Payment of Dividend for 2017 to Shareholders of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
32	06/11/2018	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
33	07/11/2018	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the Third Quarter of 2018	- Belgrade Stock Exchange	-www.belex.rs
34	14/11/2018	Quarterly Report of Energoprojekt Holding plc. for the Third Quarter of 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
35	16/11/2018	Resolution on Changes in Conditions and Terms for Payment of Dividend for 2017 to Shareholders of Energoprojekt Holding plc.	- ENHL website L - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
36	29/11/2018	Notice of Dividend Payment for 2017 to Shareholders of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.crhov.rs
37	06/12/2018	ENHL Business Update: New contract signed in Peru	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
38	06/12/2018	ENHL Business Update: New contract signed in Peru	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
39	12/12/2018	Notice of significant participation of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
40	21/01/2019	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
41	28/01/2019	Invitation for Shareholders to attend 49th Extraordinary Annual General Meeting of Energoprojekt Holding Plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - APR - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs -www.crhov.rs
42	20/02/2019	Report of 49 th Extraordinary Annual General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs

43	06/03/2019	ENHL Business Update: New business deal contracted in Russia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
44	06/03/2019	Notice of Announcement of updated Issuer's profile published Energoprojekt Holding plc. (delivered 11/03/2019).	- Belgrade Stock Exchange	-www.belex.rs
45	22/04/2019	Notice of Announcement of Annual Report and Annual Consolidated Statement of Energoprojekt Holding for 2018	- Belgrade Stock Exchange	-www.belex.rs
46	30/04/2019	Corporative Management Praxis Questionnaire of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
47	30/04/2019	Annual Report Energoprojekt Holding plc. for 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
48	30/04/2019	Annual Consolidated Statement of Energoprojekt Group for 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs

The annual overview of reported information is available for download from the Energoprojekt Holding plc. website (www.energoprojekt.rs), at the Belgrade Stock Exchange website (www.belex.rs) and in Public Company Register at Securities Commission of Republic of Serbia website (www.sec.gov.rs).

Note: Information referenced in the annual overview may be outdated.



Energoprojekt Holding plc.

CEO

Stojan Čolakov
Stojan Čolakov, M.Sc.C.E