

HLD/142/SC  
15.05.2020.

**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 2019.

No.	Date of publishing	Published info	Published at	Website
1.	21/01/2019	ENHL Business Update: New Contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
2.	28/01/2019	Invitation for Shareholders to attend 49th Extraordinary General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - Company Register - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs -www.crhov.rs
3.	20/02/2019	Report of 49th Extraordinary General Meeting of Energoprojekt Holding, plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
4.	06/03/2019	ENHL Business Update: New contract signed in Russia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
5.	06/03/2019	Notice of Announcement of updated Issuer's profile published Energoprojekt Holding plc. (delivered on 11/03/2019)	- Belgrade Stock Exchange	-www.belex.rs
6.	22/04/2019	Notice of Announcement of Annual Report and Annual Consolidated Statement of Energoprojekt Holding for 2018	- Belgrade Stock Exchange	-www.belex.rs
7.	30/04/2019	Corporative Management Praxis Questionnaire of Energoprojekt Holding, plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
8.	30/04/2019	Annual Report of Energoprojekt Holding plc. for 2018	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
9.	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
10	08/05/2019	Annual overview of ENHL reported information	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

			- Securities Commission	-www.sec.gov.rs
11.	08/05/2019	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2019	- Belgrade Stock Exchange	-www.belex.rs
12.	15/05/2019	Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2019	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
13.	27/05/2019	Notice on Intention of Overtaking of Energoprojekt Entel plc. Belgrade	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
14.	29/05/2019	Invitation for Shareholders to attend 50th regular Annual General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - Company Register - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs -www.crhov.rs
15.	04/06/2019	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
16.	04/06/2019	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
17.	12/06/2019	ENHL Business Update: New contract signed in Serbia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
18.	24/06/2019	Offer for overtaking of shares of Energoprojekt Entel plc. Belgrade	- ENHL website - Belgrade Stock Exchange - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.crhov.rs
19.	24/06/2019	Brief announcement of offer for overtaking of shares of Energoprojekt Entel plc. Beograd	- ENHL website - Belgrade Stock Exchange - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.crhov.rs
20.	01/07/2019	Report of 50 <sup>th</sup> Regular Annual General Meeting of Energoprojekt Holding, plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
21.	01/07/2019	Resolution on adopting of Annual Report for 2018 of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
22.	01/07/2019	Resolution on adopting of Annual Consolidated Report for 2018 of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
23.	01/07/2019	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
24.	18/07/2019	Report on overtaking of shares of Energoprojekt Entel, plc. Belgrade	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
25.	12/08/2019	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the Second Quarter of 2019 and Semi-Annual Consolidated Statement of Energoprojekt	- Belgrade Stock Exchange	-www.belex.rs

		Holding, plc. for 2019		
26.	14/08/2019	ENHL Business Update: Energoprojekt ranked on list of the biggest designing international companies	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
27.	15/08/2019	Quarterly Report of Energoprojekt Holding plc. for the Second Quarter of 2019	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
28.	15/08/2019	Semi-Annual Consolidated Statement of Energoprojekt Holding plc. for 2019	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
29.	02/10/2019	ENHL Business Update: New contract signed in Uganda	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
30.	07/11/2019	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the third Quarter of 2019	- Belgrade Stock Exchange	-www.belex.rs
31.	14/11/2019	Quarterly Report of Energoprojekt Holding plc. for the Third Quarter of 2019	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
32.	23/12/2019	Invitation to Shareholders to attend 51st Extraordinary Annual General Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission - Company Register - Central Securities Depository and Clearing House	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs -www.apr.gov.rs -www.crhov.rs
33.	16/01/2020	Report of 51 <sup>st</sup> Extraordinary Annual Meeting of Energoprojekt Holding plc.	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
34.	16/01/2020	ENHL Business Update: Business plan of Energoprojekt Holding plc. and Energoprojekt Group for 2020, as well as Mid-term Business plan for 2020-24 adopted	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
35.	27/02/2020	ENHL Business Update: New contracts signed in Serbia and Russia	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs
36.	05/03/2020	Notice of Announcement of updated Issuer's profile published Energoprojekt Holding plc. (delivered 12/03/2020).	- Belgrade Stock Exchange	-www.belex.rs
37.	08/05/2020	Notice of Announcement of Annual Report and Annual Consolidated Statement of Energoprojekt Holding for 2019	- Belgrade Stock Exchange	-www.belex.rs
38.	08/05/2020	Notice of Announcement of Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2020	- Belgrade Stock Exchange	-www.belex.rs
39.	11/05/2020	Corporative Management Praxis Questionnaire of Energoprojekt Holding, plc.	- ENHL website - Belgrade Stock Exchange	-www.energoprojekt.rs -www.belex.rs

40.	14/05/2020	Annual Report Energoprojekt Holding plc. for 2019	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
41.	14/05/2020	Annual Consolidated Statement of Energoprojekt Group for 2019	- ENHL website - Belgrade Stock Exchange - Securities Commission	-www.energoprojekt.rs -www.belex.rs -www.sec.gov.rs
42.	15/05/2020	Quarterly Report of Energoprojekt Holding plc. for the First Quarter of 2020	- 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](http://www.energoprojekt.rs)), at the Belgrade Stock Exchange website ([www.belex.rs](http://www.belex.rs)) and in Public Company Register at Securities Commission of Republic of Serbia website ([www.sec.gov.rs](http://www.sec.gov.rs)).

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

Energoprojekt Holding plc.  
CEO



*Stojan Čolakov*  
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