

In accordance with Art. 4 of the Securities Listing and Trading Agreement with the Belgrade Stock Exchange and Art. 65 of the Capital Market Law, **Energoprojekt Holding plc. Belgrade, Bulevar Mihaila Pupina 12 St** (Reg. No. 07023014, Business code: 06420 Holding activities) **issues this:**

NOTICE

REQUEST RECEIVED BY ENERGOPROJEKT URBANIZAM I ARHITEKTURA PLC. FOR THE COMPULSORY BUYOUT OF REMAINING SHAREHOLDERS

(Art. 515 par. 1 of the Law on Business Companies)

Energoprojekt Holding plc. Belgrade informs its shareholders and all investors that on the basis of Art. 515 par. 1 of the Law on Business Companies and the relevant resolution of the Supervisory Board, on February 25, 2014 Energoprojekt Holding plc., as the majority shareholder, submitted a written request to Energoprojekt Urbanizam i arhitektura plc. Belgrade for convoking a general meeting for the purpose of passing a resolution approving the buyout of shares from all remaining shareholders: a total of 3.766 ordinary shares of Energoprojekt Urbanizam i arhitektura plc., Belgrade, Mihaila Pupina 12 St, ISIN: RSEPUAE87915, CFI: ESVUFR.

Energoprojekt Holding plc. as the buyer of the shares, in accordance with Art. 515 par. 1 of the Law on Business Companies, meets the requirements for a compulsory buyout of the remaining shares of Energoprojekt Urbanizam i arhitektura plc.

The shares will be purchased under the terms outlined in the Share Buyout Resolution drafted for approval by the general meeting of Energoprojekt Urbanizam i arhitektura plc.

Energoprojekt Holding plc.
Managing Director

Vladimir Milovanović, BSc(Eng)