



- Belgrade Stock Exchange
- Securities Commission
-
-
- Announcement

OUR №:

DATE : 30/05/2014

SUBJECT:

ENERGOPROJEKT HOLDING PLC. BELGRADE - IMPORTANT EVENT

The Supervisory Board of Energoprojekt Holding plc., at the 26th meeting held on 30/05/2014, accepted the resignation of Dragan Veljić, LL.M., from his position of independent member and Chairman of the Supervisory Board of Energoprojekt Holding plc. effective 28/05/2014.

Energoprojekt Holding plc.
PR Department

Energoprojekt Holding plc.
CEO

Vladimir Milovanović, BSc.Eng.