

Based on Art. 65 of the Law on the Capital Market (RS Official Gazette No. 31/2011, 112/2015, 108/2016 and 9/2020)

ENERGOPROJEKT HOLDING PLC.
Belgrade, Bulevar Mihaila Pupina 12
(reg.no. 07023014, core business code 64.20)

ISSUES THIS


**REPORT FROM THE 52nd ANNUAL GENERAL MEETING OF
ENERGOPROJEKT HOLDING PLC.**

On July 23rd, 2020 the 52nd annual General Meeting of Energoprojekt Holding Plc. was held.

According to the agenda, the following resolutions were deliberated and approved at the meeting:

- 1. RESOLUTION ON APPROVAL OF ENERGOPROJEKT HOLDING PLC. ANNUAL STATEMENTS FOR 2019 (Energoprojekt Holding Plc. annual financial statements for 2019; Auditor's Report for 2019 and Annual Business Report)**
- 2. RESOLUTION ON APPROVAL OF ENERGOPROJEKT HOLDING PLC. ANNUAL CONSOLIDATED STATEMENTS FOR 2019 (Energoprojekt Holding Plc. Consolidated annual financial statements for 2019; Auditor's Report for 2019 and Annual Business Report)**
- 3. RESOLUTION ON DISTRIBUTION OF UNDISTRIBUTED PROFITS**
- 4. RESOLUTION ON APPROVAL OF REPORT BY THE SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC.**
- 5. RESOLUTION ON APPOINTMENT OF THE COMPANY AUDITOR AND APPROVAL OF THE AUDITOR'S SERVICE FEE**
- 6. APPOINTMENT OF MEMBER OF THE SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC.**
- 7. RESOLUTION ON ADOPTION OF THE ARTICLES OF ASSOCIATIONS OF ENERGOPROJEKT HOLDING P.L.C.**
- 8. RESOLUTION ON ADOPTION OF THE RESOLUTION ON ISSUING ENERGOPROJEKT HOLDING P.L.C CORPORATE BONDS IN PUBLIC PROCUREMENT PROCESS**

The minutes from the 52nd annual General Meeting of Energoprojekt Holding Plc. as well as the approved resolutions and voting results on all items of the agenda deliberated by the shareholders, are all available for shareholders to download through the company website www.energoprojekt.rs (section Investor Relations, General Meeting submenu). This report is accompanied by the resolutions required under Art. 51 par. 3 of the Law on the Capital Market, as provided below.

ENERGOPROJEKT HOLDING PLC.
CEO

Stojan Golakov, M.Sc.C.E
