

**DETAILS ON THE PROFESSION AND PREVIOUS POSITIONS HELD AND INFORMATION
ON THE MEMBERSHIP IN OTHER BOARDS AND TITLES HELD IN OTHER COMPANIES
REFERRING TO MEMBERS OF THE SUPERVISORY BOARD OF ENERGOPROJEKT
HOLDING A.D.**

DOBROSLAV BOJOVIC

<i>Profession</i>	Managing Director NAPRED AD BELGRADE Managing Director NAPRED RAZVOJ AD BELGRADE (NOVI BEOGRAD)
<i>Previous positions</i>	Managing Director UTMA COMERC DOO BELGRADE
<i>Membership in other boards and titles held in other companies</i>	President of the Supervisory Board AGROBAČKA AD BAČKA TOPOLA Member of the Board of Directors Energoprojekt Entel a.d.

NADA BOJOVIC

<i>Profession</i>	M.Sc. Labour Organization Engineer - retired
<i>Previous positions</i>	Head of Clearing and Settlement Department with the Central Securities Depository and Clearing House
<i>Membership in other boards and titles held in other companies</i>	President of the Board of Directors Energoprojekt Energodata a.d.

MIODRAG ZECEVIC

<i>Profession</i>	Associate Professor at the Faculty for International Engineering Management, European University in Belgrade
<i>Previous positions</i>	Managing Director Business process integrator d.o.o.
<i>Membership in other boards and titles held in other companies</i>	Member of the Board of Directors Energoprojekt Oprema a.d.

VITOMIR PERIC

<i>Profession</i>	Managing Director Montinvest Properties doo
<i>Previous positions</i>	Held abroad
<i>Membership in other boards and titles held in other companies</i>	President of the Board of Directors Energoprojekt Industrija a.d. Member of the Board of Directors Energoprojekt Niskogradnja a.d.

BRANISLAV IVKOVIĆ

<i>Profession</i>	M.Sc. Civil Engineer PhD in Technical Sciences Professor (full) – retired
<i>Previous positions</i>	Professor (full) at the Faculty of Civil Engineering, University of Belgrade
<i>Membership in other boards and titles held in other companies</i>	/

DRAGAN UGRČIĆ

<i>Profession</i>	Assistant Minister of Economy Ministry of Economy Department for Privatization, Bankruptcy and Industrial Development
<i>Previous positions</i>	Acting Assistant Minister of Economy
<i>Membership in other boards and titles held in other companies</i>	/

ZORAN DJERKOVIC

<i>Profession</i>	Economist PhD in Economic Sciences Full University Professor
<i>Previous positions</i>	Auditing Firm - Auditor, Belgrade
<i>Membership in other boards and titles held in other companies</i>	Director of the Auditing Firm - Auditor, Belgrade Director of Institute of Economic Sciences, Belgrade Member of the Supervisory Board of Agrobačka, Bačka Topola