

EXCERPT FROM THE MINUTES FROM THE 53<sup>rd</sup> REGULAR SESSION OF  
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY  
HELD ON JUNE 21<sup>st</sup>, 2021

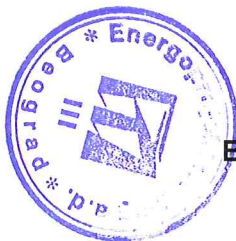
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**ITEM 3. ADOPTION OF THE ANNUAL CONSOLIDATED REPORT OF ENERGOPROJEKT HOLDING JOINT STOCK COMPANY FOR 2020 (*Consolidated Annual Financial Report for Energoprojekt Holding Joint Stock Company for 2020; Auditor's Report for 2020, and Annual Report on business activities of the Joint Stock Company*)**

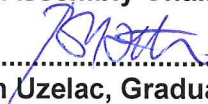
Pursuant to the provisions of the Article 35, paragraph 1, item 8) of the Articles of Association of Energoprojekt Holding Joint Stock Company, the Assembly has reached the following

**DECISION**

1. Consolidated Annual Report for Energoprojekt Holding Joint Stock Company for 2020 has been adopted (*Consolidated Annual Financial Report for Energoprojekt Holding Joint Stock Company for 2020; Auditor's Report for 2020, and Annual Report on business activities of the Joint Stock Company*), in all details in accordance with the proposal by the Supervisory Board which makes an integral part of this Decision.
2. Reports from the item 1 of this Decision make its integral part and are kept in the Assembly's archives.



**Assembly Chairman**

  
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**Bogdan Uzelac, Graduate Engineer**