

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. BELGRADE

MIODRAG ZEČEVIĆ

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

NADA BOJOVIĆ

<i>Profession</i>	Graduate Engineer of Organizational studies- retired
<i>Previous positions</i>	Head of Clearing and Balancing Division in the Central Register of Securities, Belgrade
<i>Membership in other boards and titles held in other companies</i>	Chairman of Audit Commission at Energoprojekt Holding a.d. Belgrade

DRAGAN UGRČIĆ

<i>Profession</i>	Assistant Minister of Economy Ministry of Economy Republic of Serbia, 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>	/

ALEKSANDAR ŠČEKIĆ

<i>Profession</i>	Director of the Legal, Personnel and General Affairs Sector in the Construction Company Napred a.d. Belgrade
<i>Previous positions</i>	Head of Directorate of the Criminal police within the Ministry of Interior Affairs of the Republic of Serbia
<i>Membership in other boards and titles held in other companies</i>	Official representative of Joint Stock Company Napred Razvoj Beograd.