

Pursuant to the Article 65 of the Law on Capital Market („Official Gazette of the Republic of Serbia No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020)

ENERGOPROJEKT HOLDING JOINT STOCK COMPANY
Belgrade, 12, Mihaila Pupina Blvrd.
(registration number 07023014, predominant activity code 64.20)

P U B L I S H E S

**REPORT FROM THE 55th EXTRAORDINARY SESSION OF
ENERGOPROJEKT HOLDING JOINT STOCK COMPANY**

On November 25th, 2022, the 55th extraordinary session of Energoprojekt Holding Joint Stock Company Assembly was held.

In accordance with the defined agenda, the following decisions have been made during the session:

- 1. DECISION ON ADOPTION OF THE FEE POLICY FOR THE MEMBERS OF THE EXECUTIVE AND SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC. BELGRADE**

(„FOR” voted 9.636.380 votes, there were no votes „AGAINST” and „ABSTRANTING”)

Minutes from the 55th extraordinary session of Energoprojekt Holding Joint Stock Company Assembly, an insight into the decisions made and results of voting by all agenda items voted by the shareholders, are available to the shareholders at internet page www.energoprojekt.rs (page “For Investors”, part “Shareholder’s Assembly”).



CHIEF EXECUTIVE OFFICER

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Dobroslav Bojović, bachelor of Economics