



Republic of Serbia
Business Register Agency

Register of Business Entities

BD 85133/2012

Belgrade, 22.06.2012.

C E R T I F I C A T E

This is to certify that **ENERGOPROJEKT**, Company for design, procurement and sale of equipment for industrial buildings, power plants and hydraulic structures, Belgrade founded by the Government of the People's Republic of Serbia by Decision No. 254 of 11.07.1951. was entered into the old Court Records of Companies and Shops for the City of Belgrade, **Registration Form No. 1650, Volume III** by Decision Fi-2115/55 of 22.06.1955.

By Decision Fi-1368/64 of 26.06.1964, this company changed its name into: "Energoprojekt", Work Organization for design, construction and delivery of entire power plants, hydraulic structures, structures for land improvement and process industry, Belgrade which by Decision No.Fi-2003/71 of 21.05.1971, changed its name into: "Energoprojekt", Company for studies, research, design, execution of investigation works, structural works and erection, industrial production, electronic data processing, mine exploitation and ore processing, full engineering service and foreign trade in Belgrade, 4 Brankova Street.

By Decision No.Fi-5162-5171/73 of 09.01.1974, this company was established as work organization and transferred into new Court Records at the Commercial Court in Belgrade, record entry No. **1-284-00** as **ENERGOPROJEKT**, Belgrade, Work Organization with limited subsidiary liability of a Basic Organization of Associated Labour, Belgrade, 18 Zeleni venac.

One of the organizations that operated within this work organization is:

- Basic Organization of Associated Labour **IZGRADNJA**, Belgrade, 18 Zeleni Venac with subsidiary liability, entered by Decision No. Fi-5162-5171/73 of 09.01.1974. into Record Entry No. **1-284-04** and organized by Decision No. Fi-3055/74 of 18.12.1974, as: Basic Organization of Associated Labour IZGRADNJA, Belgrade, 18 Zeleni venac. By Decision No. Fi-10664/78 of 03.01.1979, this Basic Organization of Associated Labour was struck off due to organization of the following new Basic Organizations of Associated Labour: Basic Organization of Associated Labour Niskogradnja, Basic Organization of Associated Labour Visokogradnja, Basic Organization of Associated Labour Inzenjering opreme, Basic Organization of Associated Labour Enos, Basic Organization of Associated Labour Kerub, Basic Organization of Associated Labour Geomines, associated into Work Organization Energoprojekt izgradnja (Registration Entry No. 1-2509-00, CC Belgrade).

ENERGOPROJEKT, Belgrade, Work Organization with Limited Subsidiary Liability of a Basic Organization of Associated Labour, Belgrade, 18 Zeleni venac was struck off by Decision Fi-10661/78

of 03.01.1979. as it was organized into Composite Organization of Associated Labour Energoprojekt Belgrade.

This is to also certify that Work Organization for construction and engineering of investment projects, material production, engineering in mining and geology, processing of mineral raw materials **ENERGOPROJEKT – IZGRADNJA** with unlimited joint liability of a Basic Organization of Associated Labour, Belgrade, 18 Zeleni venac was entered by Decision No. Fi-10644/78 into the Records of the Commercial Court of Belgrade, Record Entry No. **1-2509-00**.

One of the organizations that operated within this work organization is:

- Basic Organization of Associated Labour for building construction and engineering **Visokogradnja** with unlimited subsidiary liability, Belgrade, 18 Zeleni venac, entered into by Decision No. Fi-10646/78 of 03.01.1979 into Records Entry No. **1-2509-02** and by Decision No/ Fi-843/83 of 12.04.1983 registered change of seat into Basic Organization of Associated Labour for building construction and engineering VISOKOGRADNJA with unlimited subsidiary liability, Belgrade, 12 Lenjinov Boulevard. By Decision No. Fi-439/90 of 12.01.1990, this Basic Organization of Associated Labour was struck off as a part of this Basic Organization of Associated Labour was organized into Joint Stock Company Energoprojekt-Visokogradnja, Belgrade, 12 Lenjinov Boulavrdsm, whereas legal effects of this strike-off started on 01.01.1990. The resources, rights and obligations of this Basic Organization of Associated Labour have been taken over by Joint Stock Company Energoprojekt-Visokogradnja, Belgrade, 12 Lenjinov Boulevard, (Registration Entry No. 1-4699-00, CC Belgrade).

By Decision No.Fi-841/83 of 12.04.1983, Work Organization for construction and engineering of investment projects, material production, engineering in mining and geology, processing of mineral raw materials Energoprojekt – Izgradnja, Belgrade, 18 Zeleni venac, changed its seat and was registered as: Work Organization for construction and engineering of investment projects, material production, engineering in mining and geology, processing of mineral raw materials Energoprojekt – Izgradnja with unlimited joint liability of a Basic Organization of Associated Labour, Belgrade, 12 Lenjinov Boulevard.

This work organization was struck off by Decision No. Fi-435/90 of 12.01.1990 as it underwent change in organization-cessation of operation, whereas legal effects of this strike-off started on 01.01.1990, while resources, rights and obligations were taken over by:

- **ENERGOPROJEKT-VISOKOGRADNJA** (Records Entry No. 1-4699-00, CC Belgrade).
- ENERGOPROJEKT-NISKOGRADNJA (Records Entry No. 1-4700-00, CC Belgrade).
- ENERGOPROJEKT-OPREMA (Records Entry No. 1-4698-00, CC Belgrade).
- Energoprojekt-Inzenjering (Records Entry No. 1-4702-00, CC Belgrade) and
- Energoprojekt-Promet (Records Entry No. 1-4701-00, CC Belgrade).

This is also to certify that Joint Stock Company for building and general contracting **ENERGOPROJEKT-VISOKOGRADNJA** with strict liability, Belgrade, 12 Lenjinov Boulevard was registered with the Commercial Court of Belgrade, Record Entry No. **1-4699-00** by Decision Fi-438/90 of 12.01.1990 and by Decision Fi-5840/91 of 13.06.1991. changed its status into ENERGOPROJEKT – VISOKOGRADNJA, Mixed Ownership Joint Stock Company for building and general contracting, Belgrade, 12 Lenjinov Boulebard.

By Decision V-Fi-11384/00 of 06.04.2001, this company has been coordinated with the Company Law and Law on Classification of Activities and Register of Classification Units as ENERGOPROJEKT – VISOKOGRADNJA, Joint Stock Company for building and general contracting, Belgrade, 12 Lenjinov Boulevard and by Decision XVI-Fi-103080/02 of 17.09.2002 recorded change of information relevant for legal transactions and registered as ENERGOPROJEKT – VISOKOGRADNJA, Joint Stock Company for building and general contracting, Belgrade, 12 Mihajla Pupina Boulevard, Registry No. 07073151.

By Decision of the Business Register Agency in Belgrade No. BD 8026/2005 of 22.04.2005 this company was moved to the Register of Business Entities under business name: **ENERGOPROJEKT-VISOKOGRADNJA PUBLIC LIABILITY COMPANY FOR GENERAL CONTRACTING AND ENGINEERING OF BUILDING STRUCTURES, BELGRADE, 12 MIHAILA**

PUPINA BOULEVARD, Registry No. 0707315, whereas by Decision No. BD 191383/2006 of 22.11.2006. this company has recorded change of information i.e. change of full business name into: ENERGOPROJEKT-VISOKOGRADNJA OPEN PUBLIC LIABILITY COMPANY FOR BUILDING AND GENERAL CONTRACTING, BELGRADE, 12 MIHAILA PUPINA BOULEVARD, Registry No. 07073151.

By Decision No. BD 61489/2012 of 15.05.2012, this company has been change business name in: **ENERGOPROJEKT VISOKOGRADNJA**, PUBLIC LIABILITY COMPANY FOR GENERAL CONTRACTING AND ENGINEERING OF BUILDING STRUCTURES, BELGRADE, Registry No. 0707315, and is still registered under the same business name with the Business Register Agency-Register of Business Entities in Belgrade.

This certificate is issued upon request ENERGOPROJEKT VISOKOGRADNJA, PUBLIC LIABILITY COMPANY FOR GENERAL CONTRACTING AND ENGINEERING OF BUILDING STRUCTURES, BELGRADE.

The registration fee has been set in accordance with Article 6, Paragraph 1, Items 4. and 5. of the Rule on the amount of registration fee and other services rendered by Business Register Agency (Official Gazette of the Republic of Serbia No. 5/2012).

REGISTRATION OFFICER

Miladin Maglov
Signed: illegible

Official Agency's round stamp affixed