

**INFORMATION ON THE PROFESSION AND PREVIOUS EMPLOYMENT AND
INFORMATION ON THE MEMBERSHIP IN OTHER BOARDS AND POSITION IN OTHER
COMPANIES FOR MEMBERS OF THE BOARD OF DIRECTORS OF ENERGOPROJEKT
INDUSTRIJA PLC**

MILAN MAMULA

<i>Occupation</i>	Chief legal officer at Energoprojekt Holding plc Belgrade
<i>Previous employment</i>	Special advisor at Energoprojekt Holding plc Belgrade
<i>Membership in other boards and position in other companies</i>	Member of the Board of Directors of Energoprojekt Oprema plc

MIRJANA JANJIĆ

<i>Occupation</i>	Director of Energoprojekt Industrija plc Belgrade
<i>Previous employment</i>	Head of Department for Civil Engineering at Energoprojekt Industrija plc, Belgrade
<i>Membership in other boards and position in other companies</i>	/

VITOMIR PERIĆ

<i>Occupation</i>	Director of Montinvest Properties doo
<i>Previous employment</i>	Abroad
<i>Membership in other boards and position in other companies</i>	Member of the Supervisory board of Energoprojekt Holding plc Member of the Board of Directors of Energoprojekt Niskogradnja plc

MIRJANA BELESLIN-KNEŽEVIĆ

<i>Occupation</i>	Financial director at GP NAPRED AD BELGRADE
<i>Previous employment</i>	Director of GALENIKA-MAGMASIL DOO BELGRADE-ZEMUN
<i>Membership in other boards and position in other companies</i>	Director of NAPRED 41 DOO BELGRADE Director of PC NAPRED A1 DOO BELGRADE-NOVI BEOGRAD Director of N HOUSE 1948 DOO BELGRADE-NOVI BEOGRAD Director of UNOPROJEKT d.o.o.

GORANA ČANKOVIĆ

<i>Occupation</i>	Head of Department for Location Development at Energoprojekt Holding plc
<i>Previous employment</i>	Lead urban planner at Energoprojekt Urbanizam i arhitektura plc
<i>Membership in other boards and position in other companies</i>	/