

**INFORMATION ABOUT CURRENT AND PREVIOUS POSITION AND MEMBERSHIP IN SUPERVISORY BOARDS OF OTHER COMPANIES HELD BY THE MEMBERS OF ENERGOPROJEKT ENTEL plc SUPERVISORY BOARD**

**MLADEN SIMOVIĆ**

<i>Current position</i>	Director, Energoprojekt Entel a.d. Beograd
<i>Previous position</i>	Director, Business Operations and Marketing, Energoprojekt Entel a.d. Beograd
<i>Membership in other boards or position held in other companies</i>	None

**DOBROSLAV BOJOVIĆ**

<i>Current position</i>	Director, Napred a.d. Beograd Director, Napred Razvoj a.d. Beograd
<i>Previous position</i>	Director, Utma Comerc d.o.o. Beograd
<i>Membership in other boards or position held in other companies</i>	Chairman of Financial Supervisory Committee of Agrobačka a.d. Bačka Topola Chairman of Financial Supervisory Committee of Energoprojekt Holding a.d. Beograd

**DRAGAN ALEKSIĆ**

<i>Current position</i>	Head of Planning, Analysis and Reporting Department, Energoprojekt Holding a.d. Beograd
<i>Previous position</i>	Leading economist at the Economic Analysis Department, Energoprojekt Hidroinženjering a.d. Beograd
<i>Membership in other boards or position held in other companies</i>	Member of the Board of Directors, Energoprojekt Hidroinženjering a.d. Beograd

**LATINKA OBRADOVIĆ**

<i>Current position</i>	Head of Urban Planning and Construction Department, JKP Beogradske elektrane
<i>Previous position</i>	Republic Building Inspector, Ministry of Construction, Transport and Infrastructure – Building Department
<i>Membership in other boards or position held in other companies</i>	None

**VESNA PRODANOVIĆ**

<i>Current position</i>	Deputy Project Director, Bechtel Srbija
<i>Previous position</i>	Advisor, Energoprojekt Oprema a.d. Beograd
<i>Membership in other boards or position held in other companies</i>	Chairman of BOD ACES; Association of Consulting Engineers of Serbia (nonprofit organization)