

REPORT

on the activities of the Committee on the quorum check

On the hour announced as the starting time of the session of the General Meeting of the Shareholders of Enemona AD, Sofia town, which will be held under art. 227, para.3 of the Commerce Act (CA), namely 14:00 o'clock on February 02, 2015 the Committee on the quorum check found that the following categories of persons are present or are represented, respectively:

1. Shareholders natural persons – */handwritten/ 1 413 164* shares with voting rights;
2. Representatives of shareholders, legal entities – */handwritten/ 2 361 956* shares with voting rights;
3. Proxies of shareholders – */handwritten/ 7 156 958* shares with voting rights;

The total number of duly presented in compliance with the legislation and the Company Statutes shares is */handwritten/ 10 932 078*, comprising */handwritten/ 91.608* % of the shares with voting rights of Enemona AD. *(11 933 600 shares with voting rights in total).

The shares present satisfy the required under the legislation and the Statutes quorum. The necessary conditions for adopting resolutions on the agenda announced in advance are met.

All shareholders present are asked not to leave their seats and the hall for the time of the session, or in case leaving is necessary – please inform the vote counter assigned to your line in order the drop down of the shares present to be entered in the minutes.

The Committee on the quorum check proposes to the General Meeting of the shareholders that the present report is approved as part of the materials on holding the General Meeting.

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Committee on the quorum check:

Chairman: */signature/*

/handwritten/ Petya Tomova Tomova

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Member: */signature/*

/handwritten/ Miroslava Ivanova Todorova

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