

**LIST**

**of the shareholders, representatives of shareholders and proxies of shareholders present at the session of the General Meeting of the Shareholders of Enemona AD, held on July 27, 2015, at the company's seat in Sofia, at the following address: 1113 Sofia, 20 Kosta Lulchev str. at 14.00 o'clock**

Given name, father's name, surname, Personal Identification Number (PIN) of natural persons and their proxies, respectively name of legal entities, Uniform Identification Code (UIC) and their representative/proxy	Number of shares	Signature
Dichko Prokopiev Prokopiev	5 574 851	
Global Capital UIC 106616014, represented by Dichko Prokopiev Prokopiev	2 531 369	
Finance Direct AD UIC 201343299, represented by Peter Aleksandrov Angelov, through the proxy Dichko Prokopiev Prokopiev	590 000	
Euro-Finance AD UIC 831136740, represented by Krasimir Svilenov Kirov, through the proxy Dichko Prokopiev Prokopiev	101 667	
Hristo Georgiev Mitov, through the proxy Valeri Kostadinov Dimitrov	31 751	
Energomontaj AEK AD, UIC 106013468, represented by Hristo Georgiev Mitov, through the proxy Valeri Kostadinov Dimitrov	45 061	
Enida Engineering AD, UIC 130181504, represented by Boriska Draganova Borissova through the proxy Margarita Ivanova Dineva	564 115	
Escona Consult OOD, UIC 131132645, represented by Dobromir Todorov Todorov through the proxy Margarita Ivanova Dineva	433 275	
Tsvetan Kamenov Petrushkov	59 756	
IDS Ltd. (Studio zainvesticionnooproektirane OOD), UIC 106588320, represented by Tsvetoslava Krasimirova Stoimenova	678 282	
Bogdan Dichev Prokopiev	239 605	
Jordan Petkov Chukov	86	
Interalt OOD, UIC 130181504, represented by Prokopi Dichev Prokopiev	157 078	
Emil Kirilov Manchev	13 178	

Chairman: (signature) *Vote counters: (six signatures and names handwritten)*

Secretary: (signature)

*This document is a translation of the original Bulgarian text, in case of divergence the Bulgarian text shall prevail.*