

ENEMONA AD

**IMPORTANT INFORMATION, HAVING INFLUENCE ON THE PRICE OF THE SECURITIES ISSUED,
UNDER ART. 28 FROM ORDINANCE No. 2 OF SEPTEMBER 17, 2003 ON THE PROSPECTUSES TO
BE PUBLISHED WHEN SECURITIES ARE OFFERED TO THE PUBLIC OR ADMITTED TO TRADING ON
A REGULATED MARKET AND ON DISCLOSURE OF INFORMATION BY THE PUBLIC COMPANIES
AND THE OTHER ISSUERS OF SECURITIES FOR THE FIRST QUARTER OF 2014
/01.01.2014 – 31.03.2014/**

No	Circumstances under Appendix No 9 to Art. 28, para.2 from Ordinance No 2	Information
1.1	Change of the persons, exercising control over the company.	There have been no such circumstances during the period under review.
1.2	Change in the members of the management and the control bodies of the company and reasons for the change; changes in the way of representation; appointment or discharge of procurator.	There have been no such circumstances during the period under review.
1.3	Amendments and/or supplements to the company's Articles of Association.	There have been no such circumstances during the period under review.
1.4	Decision for transformation of the company and implementation of the transformation; structural changes in the company.	There have been no such circumstances during the period under review.
1.5	Initiation of a liquidation procedure and all main stages, related to such procedure.	There have been no such circumstances during the period under review.
1.6	Initiation of a bankruptcy procedure for the company or its subsidiary and all substantial stages, connected with the procedure.	There have been no such circumstances during the period under review.
1.7	Acquisition, granting for use or disposition of assets of big value according Art. 114 para 1 item 1 of LPOS.	There have been no such circumstances during the period under review.
1.8	Decision for conclusion, termination and rescission of a contract for a joint enterprise.	There have been no such circumstances during the period under review.
1.9	Change of the auditors of the company and reasons for the change.	There have been no such circumstances during the period under review.
1.10	Announcement of the profit of the company.	There have been no such circumstances during the period under review.
1.11	Material losses and the reasons thereof.	There have been no such circumstances during the period under review.
1.12	Unforeseeable or unforeseen circumstance of extraordinary nature, as a result of which the company or its subsidiary has suffered damages, amounting to three or more percent of the company's equity.	There have been no such circumstances during the period under review.
1.13	Public disclosure of a modified auditor's report.	There have been no such circumstances during the period under review.
1.14	Decision of the general meeting about the dividend's type and amount, as well as on the conditions and the order for its payment.	On 28 February 2014, according resolution of the General Meeting of Shareholders of Enemona AD, held on 25 of July 2013, for distribution of dividend for 2011 and partial distribution of dividend for 2012 to the shareholders, holding preferred shares, issued by

		the Company – a total amount of BGN 1 708 819, Enemona AD disclosed publicly that the payment of the partial dividend for 2012 amounting to BGN 631 605 was transferred to the Central Depository. The partial dividend payment for 2012 was paid together with the legal interest, due for the period from 25.10.2013 until the date of its payment , amounting to BGN 0.02 per share.
1.15	Occurrence of liability, which is essential for the company or for its subsidiary, including each non fulfillment or increase of the liability.	There have been no such circumstances during the period under review.
1.16	Arising of receivable, which is essential for the company, with indication of its due date.	There have been no such circumstances during the period under review.
1.17	Liquidity problems and measures for financial support.	There have been no such circumstances during the period under review.
1.18	Increase or reduction of the share capital.	There have been no such circumstances during the period under review.
1.19	Confirmation of negotiations for acquisition of the company.	There have been no such circumstances during the period under review.
1.20	Conclusion or fulfillment of essential contracts, which are not related to the company's usual activity.	There have been no such circumstances during the period under review.
1.21	Position of the management body in connection with the tender offer made.	There have been no such circumstances during the period under review.
1.22	Termination or substantial reduction of the relations with clients, who form at least 10 percent of the revenues of the company for the last three years.	There have been no such circumstances during the period under review.
1.23	Introduction of new products and developments on the market.	There have been no such circumstances during the period under review.
1.24	Big orders (amounting to over 10 percent of the average revenues of the company for the last three years).	On 28-th February 2013 "TFEC Nikopol" EAD, which is a subsidiary of "Enemona" AD, signed a Contract for realisation of a project with Chinese company "North China Power Engineering" (NCPE). Under the terms of the contract "Enemona" AD has the right to carry 40% of the size of the project as a subcontractor. "Enemona" AD and "North China Power Engineering" (NCPE) signed a memorandum of partnership under which Enemona AD will participate in projects of the Chinese company as a subcontractor in the EU. The contract value exceeds 10 % of the average Company income on a nonconsolidated basis for the last three years.
1.25	Development and/or change in the amount of the orders and the use of the production capacity.	There have been no such circumstances during the period under review.
1.26	Termination of the sales of a given product, forming significant part of the revenues of the	There have been no such circumstances during the period under review.

	company.	
1.27	Purchase of patent.	There have been no such circumstances during the period under review.
1.28	Obtaining, suspension of the use, withdrawal of authorization to pursue business (license).	There have been no such circumstances during the period under review.
1.29	Initiation or termination of legal or arbitration proceedings, relating to liabilities or receivables of the company or its subsidiary, with price of the claim at least 10 percent of the company's equity.	There have been no such circumstances during the period under review.
1.30	Purchase, sale or established pledge on holdings in commercial companies by the issuer or its subsidiary.	On 30 January 2014, "Enemona" AD signed a preliminary contract for sale-trade of 45,000 shares with a nominal value of BGN 1.00 each, representing 90% of the capital of "Nevrokop - Gas" AD.
1.31	Prepared forecast by the issuer about its financial results or of its economic group, if a decision has been taken the forecast to be disclosed to the public.	In order to provide all investors and interested parties with comprehensive and timely information, Enemona AD publishes Investors' Bulletin on a monthly basis (forecast information in a consolidated basis).
1.32	Awarding or change of rating made by order of the issuer.	There have been no such circumstances during the period under review.
1.33	Other circumstances, which the company considers that could be of importance for the investors at taking a decision to acquire, to sell or continue to own publicly offered securities.	The Company notifies that according to the resolution of the Board of Directors of January 31, 2014, the duties of the Company's Investor Relations Director Mrs. Svetla Svetlozarova Zaharieva will be undertaken by Mrs. Petya Tomova Tomova, in replacement of the resigned.