

## MINUTES

### *of meeting of the Board of Directors of "Enemona" AD, Sofia held on 05.01.2015*

Today, January 05, 2015, a meeting of the Board of Directors of "Enemona" AD, Sofia was held.

The meeting was attended by: Dichko Prokopiev Prokopiev - Chairperson of the Board of Directors, Bogdan Dichev Prokopiev Deputy Chairperson of the Board of Directors and Nikolay Filipov Filchev - member.

The meeting was also attended by Petya Tomova Tomova - Director of Investor Relations.

The meeting was opened by the Chairman Dichko Prokopiev, who noted that all members of the Board of Directors have been duly notified for the meeting, that there were no objections against holding the meeting and that the quorum requirements were satisfied.

The meeting was held under the following

#### AGENDA:

1. Discussion and adoption of decision an Ordinary General Meeting of the holders of warrants (GMHW) to be convened, specifying the agenda and approving the text of the invitation;

2. Miscellaneous.

After the discussions held, the Board of Directors unanimously

#### RESOLVED:

##### On item 1 of the agenda:

1.1. Convenes an Ordinary General Meeting of the holders of warrants (GMHW) on **January 23, 2015** at 11:00 a.m. at the seat and registered address of the Company as follows: Sofia, Slatina, Geo Milev district, 20 Kosta Lulchev str., Coference Hall fl. 3. In the absence of a quorum, a new meeting shall be scheduled not earlier than seven days after the first and it is valid regardless of the number of warrants on him. Second meeting of GMHW shall be held on **February 02, 2015** at 11:00 a.m. at the same place and with the same agenda.

1.2. The Ordinary General Meeting of the holders of warrants (GMHW) of the Company to be held by the following

#### AGENDA:

1. Adoption of a resolution to exercise rights under the warrants. *Draft Decision - The General Meeting of the holders of warrants shall decide on the exercise of rights under the warrants;*
2. *Miscellaneous.*

1.3. Approves the text of the invitation for convening the Ordinary General Meeting of the holders of warrants (GMHW) of the Company.

**On item 2 of the agenda:**

Entrusts the Chief Executive Director Dichko Prokopiev Prokopiev to take the necessary legal and factual action for convening the General Meeting of the holders of warrants (GMHW) in accordance with the resolutions taken today.

Due to exhaustion of the agenda, this meeting of the Board of Directors was adjourned by the Chairman.

**BOARD OF DIRECTORS:**

**CHAIRPERSON:**

Dichko Prokopiev Prokopiev

**DEPUTY CHAIRPERSON**

Bogdan Dichev Prokopiev

**BOARD MEMBER:**

Nikolay Filipov Filchev