

**WRITTEN MATERIALS UNDER THE AGENDA
OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF „ENEMONA” AD,
WHICH WILL BE HELD ON JULY 27, 2015**

	AGENDA	DRAFT RESOLUTION
1	Approval of the individual annual report on activities of the Company for 2014;	Draft Resolution: GMS approves the individual annual report on activities of the Company for 2014;
2	Approval of the Report on the activities of the Investor Relations Director for 2014;	Draft Resolution: GMS approves the Report on the activities of the Investor Relations Director for 2014;
3	Approval of the individual annual financial statements of the Company for 2014 and the independent auditor's report;	Draft Resolution: GMS approves the individual annual financial statements of the Company for 2014 and the independent auditor's report;
4	Approval of the consolidated annual report on activities of the Company for 2014;	Draft Resolution: GMS approves the consolidated annual report on activities of the Company for 2014;
5	Approval of the consolidated annual financial statements of the Company for 2014 and the independent auditor's report;	Draft Resolution: GMS approves the consolidated annual financial statements of the Company for 2014 and the independent auditor's report;
6	Adoption of a resolution on the distribution of the Company's net profit for 2014;	Draft Resolution: GMS adopts the proposition of the Board of Directors for the distribution of Company's net profit for 2014.
7	Adoption of a resolution to discharge from responsibility/liability current and former members of the Board of Directors for their activities during 2014;	Draft Resolution: GMS discharges from responsibility/liability current and former members of the Board of Directors for their activities in 2014;
8	Approval of the Report of the audit committee for 2014;	Draft Resolution: GMS approves the Report of the audit committee for 2014;
9	Election of an Audit Committee of the Company and determining the size, mandate and remuneration of its members.	Draft resolution - GMS adopts the proposal of the Board for the appointment of an Audit Committee of the Company and determining the size, mandate and remuneration of its members.
10	Election of a certified auditor for the year 2015 -	Draft Resolution: GMS adopts a decision for

	in accordance with the proposal of the audit committee;	election of a certified auditor for the year 2015 in accordance with the proposal of the audit committee;
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