

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, namely 14:00 o'clock on November 12, 2014 the Committee on the quorum check found that the following categories of persons are present or are represented, respectively:

1. Shareholders natural persons – */handwritten/ 312 809* shares with voting rights;
2. Representatives of shareholders, legal entities – */handwritten/ 422 470* shares with voting rights;
3. Proxies of shareholders – */handwritten/ 732 931* shares with voting rights;

The total number of duly presented in compliance with the legislation and the Company Statutes shares is */handwritten/ 1 468 210*, comprising */handwritten/ 12.30* % of the shares with voting rights of Enemona AD. * (11 933 600 shares with voting rights in total).

The required quorum for holding the session of the General Meeting under art. 29, para. 1 of the Company Statutes is more than half of all shares with voting rights of the Company.

The shares don't present satisfy the required under the legislation and the Statutes quorum. The necessary conditions for adopting resolutions on the agenda announced in advance aren't met.

On the basis of Article 227, paragraph 3 of the Commercial Code, the conduct of the regular session of the General Meeting of Shareholders of "Enemona" AD should be deferred for that in the invitation for a backup date - November 27, 2014.

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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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