

INFORMATION ABOUT THE PUBLIC COMPANY

UNDER ART. 82 B OF THE LAW ON PUBLIC OFFERING OF SECURITIES AND ART. 27 OF ORDINANCE NO. 2, ISSUED BY THE BULGARIAN FINANCIAL SUPERVISION COMMISSION 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

Under art. 82b of the Law on Public Offering of Securities and art. 27 of Ordinance 2 issued by the Bulgarian Financial Supervision Commission on the prospectus 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 other issuers of securities Enemona AD presents to the public this document which refers to all the information revealed by the company in the Republic of Bulgaria or other member state country during 2012:

1. To the Financial Supervision Commission Enemona AD revealed information regarding the public company via the unified system for disclosure of information E-Register. The information can be found on the website of the Financial Supervision Commission - www.fsc.bg.
2. To the Bulgarian Stock Exchange Enemona AD revealed information regarding the public company via the unified system for disclosure of information X3
3. Enemona AD revealed information to the public via www.investor.bg. All the information revealed to the public can be found on the media website.
4. The information revealed to the public can be found on the company's website - www.enemona.bg

Information revealed for the period January 1, 2014 – December 31, 2014

1. On 28/11/2014
Interim Consolidated Financial Report
Enemona AD publicly disclosed its Consolidated Financial Statements for Q3 of 2014.
2. On 17/11/2014
Enemona AD publicly disclosed information in accordance with art. 227, par.3 of Commerce Act
3. On 30/10/2014
Interim Individual Financial Report
Enemona AD publicly disclosed its Separate Financial Statements for Q3 of 2014.
4. On 13/10/2014
Enemona AD publicly disclosed Invitation and Written materials for an Extraordinary General Meeting of shareholders. The Board of directors of "ENEMONA" AD, publicly disclosed Invitation for an Extraordinary General Meeting of shareholders, which will be held on November 12, 2014 at 14:00 p.m. at the Company's seat and registered address, as follows: Sofia, Slatina, Geo Milev, 20 Kosta Lulchev str., fl.3 Conference room, under to the following agenda: 1. Approval of the individual annual report on activities of the Company for 2013; Draft Resolution: GMS approves the individual annual report on activities of the Company for 2013; 2. Approval of the Report on the activities of the Investor Relations Director for 2013; Draft Resolution: GMS approves the Report on the activities of the Investor Relations Director for 2013; 3. Approval of the individual annual financial statements of the Company for 2013 and the independent auditor's report; Draft Resolution: GMS approves the individual annual financial statements of the Company for 2013 and the independent auditor's report; 4. Approval of the consolidated annual report on activities of the Company for 2013; Draft Resolution: GMS approves the consolidated annual report on activities of the Company for 2013; 5. Approval of the consolidated annual financial statements of the Company for 2013 and the independent auditor's report; Draft Resolution: GMS approves the consolidated annual financial statements of the Company for 2013 and the independent auditor's report; 6. Adoption of a resolution for partial dividend distribution for 2012 to the shareholders, holding preferred shares, issued by the Company; Draft Resolution: GMS adopts a resolution for partial dividend distribution for 2012 to the shareholders, holding preferred shares, issued by the Company; 7. Adoption of a resolution on the distribution of the Company's net profit for 2013; Draft Resolution: GMS adopts the proposition of the Board of Directors for the Company's net profit for 2013 amounting to BGN 387 596, 96 not to be distributed; 8. Adoption of a resolution to discharge from responsibility/liability current and former members of the Board of Directors for their activities during 2013; Draft Resolution: GMS discharges from responsibility/liability current and former members of the Board of Directors for their activities in 2013; 9. Adoption of a resolution to dismiss the following members of the Board of Directors: Emil Kirilov Manchev and Margarita Ivanova Dineva according to their applications under Article 233, paragraph 5 of the Commercial Code; Draft Resolution: GMS dismiss the

following members of the Board of Directors Emil Kirilov Manchev and Margarita Ivanova Dineva according to their applications under Article 233, paragraph 5 of the Commercial Code; 10. Approval of the Report of the audit committee for 2013; Draft Resolution:GMS approves the Report of the audit committee for 2013; 11. Election of a certified auditor for the year 2104 - in accordance with the proposal of the audit committee; Draft Resolution: GMS adopts a decision for election of a certified auditor for the year 2014 in accordance with the proposal of the audit committee;12. Miscellaneous.

5. On 26/09/2014
Interim Consolidated Financial Report
Enemona AD publicly disclosed its Consolidated Financial Statements for Q2 of 2014.
6. On 26/09/2014
Interim Consolidated Financial Report
Enemona AD publicly disclosed its Consolidated Financial Statements for Q1 of 2014.
7. On 09/09/2014
Interim Separate Financial Report
Enemona AD revealed its Separate Financial Statement for Q2 2014.
8. On 09/09/2014
Interim Separate Financial Report
Enemona AD revealed its Separate Financial Statement for Q1 2014.
9. On 22/08/2014
Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments
Information disclosure regarding the sale of shares from a subsidiary
10. On 11/08/2014
Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments
Information disclosure regarding the sale of shares from a subsidiary
11. On 06/08/2014
Enemona AD publicly disclosed its Annual Financial Reports for the year ended December 31, 2013 on a consolidated and individual basis.
12. On 19/06/2014
Enemona AD publicly disclosed its Non-Consolidate Annual Financial Statement of a public company and issuer of securities as of 31-12-2013.
13. On 05/03/2014
Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments
Investors' Bulletin – February 2015.
14. On 05/03/2014
Interim Consolidated Financial Report
Enemona AD publicly disclosed its modified Consolidated Financial Statements for Q4 of 2013.
15. On 04/03/2014

Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments

Enemona AD publicly discloses information regarding new signed contract the value which exceeds 10 % of the average company's income on a nonconsolidated basis for the last three years

16. On 28/02/2014

Information disclosure regarding partial dividend payment for 2012.

17. On 07/02/2014

Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments.

Enemona AD discloses information regarding the appointment of a new Investor Relations Director

18. On 05/02/2014

Interim Separate Financial Report

Enemona AD revealed its Separate Financial Statement for Q4 2013.

19. On 15/01/2014

Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments

Investors' Bulletin – January 2015.

20. On 15/01/2014

Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments

Information disclosure regarding the sale of shares from a subsidiary

21. On 10/01/2014

Minutes form Annual General Meeting of holders of Warrants, held on January 8, 2014.