

INTERIM REPORT ON THE ACTIVITY OF ENEMONA AD FOR THE SECOND QUARTER OF 2015

Unofficial translation of the original in Bulgarian

Short description of the Company's activity

Enemona AD is a publically traded joint stock company, with **seat and registered office**: at 20, Kosta Lulchev str., 1113 Sofia, Bulgaria, tel.: + 359 6 2 805 4850, fax: + 359 2 915 9815, e-mail: office-sf@enemona.com, Internet site: www.enemona.com. The Company has currently one Bulgarian branche, Enemona AD – Sofia Branch (UIC 0024).

The **scope of activity** of the Company is: *design, investment, construction and assembly, commissioning works, repair, maintenance, engineering, marketing, tourist, public catering, hotel management, camping, agency, advertising, business activities /including import, export, purchase and sale of real property including agricultural lands, purchase and sale of receivables, exchange, compensation, leasing, rental, barter, consignment transactions/, production, purchase, marketing, maintenance of and trade with machines, equipment, materials, elements and spare parts and commodities. production, transmission, distribution and trade with heat and electrical energy, including energy from renewable sources, production and trade with energy carriers – after the obtaining the relevant permit/licence in the cases provided in the law; design and construction of energy facilities and energy saving facilities; energy efficiency services /including investigation, consulting, research, design, construction, installation, modernization, maintenance, operation and monitoring of machines, facilities and buildings/prospecting, investigation, development, production and use of deposits of mineral resources within the meaning of art. 2 of the mineral resources act, and of biological resources, mineral resources, energy resources and water. acquisition of concessions for hydromeliorative and water supply facilities and systems, port terminals, republican roads, objects of the railroad infrastructure. Consultancy, translation, motor vehicle repair, transport, taxi, tourist, communication and household services. agricultural activities /including production, purchase, processing and marketing of agricultural products/ in this country and abroad; veterinary services and consultations; holding of shares and interest including acquisition of shares and interest in other companies, participation in joint ventures, acquisition of shares, interest and/or companies by merger and bundling and their sale; trade with shops and any other activities that are not forbidden by the laws of the Republic of Bulgaria.*

The Company has a one-tier system of government – **Board of Directors**, consisting of:

DICHKO PROKOPIEV PROKOPIEV – Chairman of the of Board of Directors and Chief Executive Officer, BOGDAN DICHEV PROKOPIEV - Deputy Chairman of the Board of Directors and Executive Director and NIKOLAY FILIPOV FILCHEV - Independent Member of the Board of Directors. The Company is represented by DICHKO PROKOPIEV PROKOPIEV and BOGDAN DICHEV PROKOPIEV both together and independently.

The **registered capital** of the Company currently amounts to BGN 13 036 501 and is fully paid in. It is distributed into 13 036 501 dematerialized (book-entry form) shares, with a nominal value of BGN 1.00 each. The shares are divided in two classes: Class I – consisting of 11 933 600 ordinary voting shares and Class II – consisting of 1 102 901 non-voting preference shares.

Information on the securities, issued by Enemona AD

Ordinary shares (E4A)

For the period between April and June 2015, the total turnover of ordinary shares, issued by Enemona AD, realised on the BSE-Sofia AD decreased with 24%, while the number of the shares traded increased with 59 % as compared to Q1 of 2015. A decrease of 53% was registered in the weighted average price of the shares as compared to the previous quarter.

During Q2 2015, the total turnover realised was worth BGN 111 803.47, while the month average was BGN 37 267.82. The total number of transactions was 659, while the month average was 219.67. The weighted average share price for the period was BGN 0.770.

	April	May	June	April - June
Total Number of Transactions	331	169	159	659
Total Number of Shares Traded	67 738	30 133	47 169	145 040
Weighted Average Share Price	1.067	0.756	0.353	0.770
Total Turnover	72 303.22	22 808.71	16 691.54	111 803.47

Source: www.infostock.bg

Comparative Data about the Trade in Ordinary Shares in Q2 2014 and Q2 2015

	Q2 2014	Q2 2015
Total Number of Transactions	798	659
Total Number of Shares Traded	317 887	145 040
Weighted Average Share Price	2.265	0.770
Total Turnover	720 120.14	111 803.47

Source:

www.infostock.bg

Preferred shares (E4AP)

During Q2 of 2015, the total turnover of preferred shares, issued by Enemona AD, decreased with 48 % as compared to Q1 of 2015 and totalled BGN 146 413.26, the month average was BGN 48 804.42. The total number of transactions was 645, while the month average was 215. The total number of shares traded was 488 065, and the weighted average share price for the period was BGN 0.299.

	April	May	June	April - June
Total Number of Transactions	309	279	57	645
Total Number of Shares Traded	143 506	281 427	63 132	488 065
Weighted Average Share Price	0.455	0.239	0.213	0.299
Total Turnover	65 417.85	67 490.49	13 504.92	146 413.26

Source: www.infostock.bg

Warrants (ZNOA)

During Q2 2015, the total turnover of warrants, issued by Enemona AD, realised on the BSE-Sofia AD was worth BGN 9.45. The total number of transactions was 4. The total number of warrants traded was 5 248 and the weighted average share price for the period was BGN 0.001.

	April	May	June	April - June
Total Number of Transactions	1	3	n.a	4
Total Number of Shares Traded	200	5 048	n.a	5 248
Weighted Average Share Price	0.002	0,001	n.a	0.001
Total Turnover	0.40	9,05	n.a	9.45

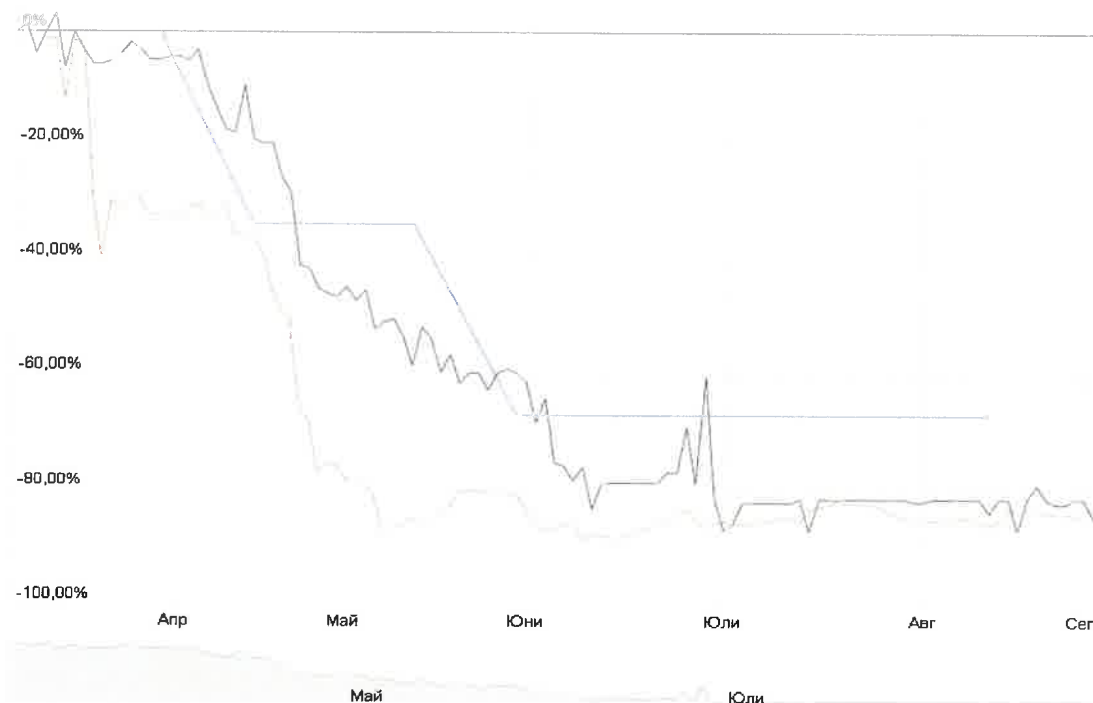
Source: www.infostock.bg

Comparison between the price movements of the securities, issued by Enemona AD

Енемона АД (ENM)

ENM -85,62% E:467 -84,16% ZNOB -86,67%

Мар 09, 2015 - Сен 08, 2015



Source: www.investor.bg

Main Activities and Events during the Second Quarter of 2015

The new construction and engineering contracts signed in Q2 2015 are as follows:

Contractor	Subject
"NPP Kozloduy" JSC	"Repair and electrical activity in the main and auxiliary equipment and systems in nuclear power units 5 and 6 at the time and / or associated with planned annual outages in 2015 for: vol. pos. № 4 Repairs to maintain the reliability of the equipment of the department "Electrical Equipment" (EC) for PGR 2015 Block 5, Block 6 and Total Station objects, identified in the Annex to №I TZ №2014.30.OB.OO.TZ.1271 / 1; vol. pos. № 5 Repairs to maintain the reliability of the equipment shop "systems and control" (MCS) 2015 for the outage of Unit 5 and Unit 6 Total Station objects identified in the Annex to №II CA №2014.30.OB.OO.TZ 0.1271 / 1 "
ABB AG	"Electrical and Instrumentation works in Central Lichterfelde, Berlin"

"Maritsa East 2"	Overhaul of electrostatic of KA-1
Municipality of Jablanica	Works and acceptance procedures and commissioning of: 1. Shelter in s.Brestnitsa, property pl.№771 and 772 to plot XXII, kv.40 municipality. Republic; 2 .Besedka UPI VII, kv.30, Malak Izvor, municipality Jablanica; 3. Summer PI069062 and shelter in the land of the total. Republic of EKATE 87,014, Dragoytsa area; 4. Summer UPI VIII, Yablanitsa
Municipality of Jablanica	Works and acceptance procedures and commissioning of: Improvement of the urban environment in Yablanitsa and s.Zlatna Panega by building: Playground in Building I-72 sq. 38 Yablanitsa; Playground in Building I, kv.21, s.Zlatna Panega; Square space Square "Liberation" Yablanitsa.
"Specialized Hospital for Active Treatment St.George – town of Lom"	Construction works of the building of the Hospital "St. Georgi- Lom"
Alstom Danmark A/S	Construction of a bypass duct
Alstom Danmark A/S	Disassembly and assembly building activities smoke cooler
"Maritsa East 2"	Construction works of recovery laboratories in the workshop HVO and Modes
SAR Elektronik GmbH	Agreement to extend the term of contract № 2550 / 29.10.2013 till 31.08.2015
"C&B ENERGY CONSULT" LTD	Energy efficiency audits of building –“The building of 'Municipal administration - Haskovo”
"Contour Global Maritsa East 3" AD	Repair the boiler equipment 70 80 PPP Unit 1 repair and PPP 70 80 Unit 2 power plant in Contour Global Maritsa East 3
"Contour Global Maritsa East 3" AD	Repair of slag separation of Unit 1 and Unit 2 power plant Contour Global Maritsa East 3 №7 Amendment to Contract D01-007-251-000 of 05.08.2009g.za extend the delivery of spare and wear parts to 30.05.2015g.
"Hydro Djet" LTD	Engineering advice during the mobilization, organization of work of the three sites of the assignor, investment control during implementation and commissioning of: "Building construction works of towers to prevent forest fires in Southeast Bulgaria
"Maritsa East 2"	Average repair of air heaters carried KA 4
Vattenfall Europe Generation AG	Agreement to №2081 / 04.12.2012 for payment of compensation by the contractor in the amount of 300 000.00 euros

"Diamond BG" LTD	Implementation of services in connection with the implementation of the National Programme for Energy Efficiency of Residential Buildings in the municipality of Popovo" for Lot 2: "energy efficiency audit of multifamily residential building with administrative address city Popovo, "Rusalya" bl. 51, from ent. A - E, with a total approved gross floor area 8500 m2. "
"Maritsa East 2"	№7 Amendment №7 to Contract D01-007-251-000/05.08.2009 for extend the delivery of spare and wear parts till 30.05.2015

Information on framework contracts

At the General Shareholders' Meeting of Enemona AD, held on July 25, 2013, the shareholders authorized the Board of Directors and the Executive Directors of the Company to extend for one year the period of transactions under Article 114 of the Law on Public Offering of Securities (LPOS), as follows:

- Annex to the Contract of 13-07-2010 for the implementation of construction and assembly works and/or deliveries of materials and equipment between Enemona AD (Contractor) and Enemona Galabovo AD (Executor);
- Annex to the Contract of 13-07-2010 for the implementation of the CMP for construction and assembly works and/or deliveries of materials and equipment between Enemona AD (Executor) and Enemona Galabovo AD (Contractor);
- Annex to the Contract on 13-07-2010 for manufacturing and/or delivery of metal structures and supports and/or assembly between Enemona AD (Contractor) and EMCO AD (Executor);
- Annex to the Contract on 14-07-2010 for supplies and/or assembly between Enemona AD(Executor) and EMCO AD (Contractor);
- Annex to Framework Agreement, dated 27.09.2010 between Energetics and Energy Savings Fund- EESF SPV and „Enemona” AD (transferor) for purchase of current and future receivables in an amount up to BGN 30 000 000, resulting from Contracts for engineering and implementation of energy efficiency result and the necessary construction and repair works;
- Annex to Contract for renting of Opel Vectra with reg. № CT 3637 AP, signed between Enemona AD (Lessee) and Enemona Galabovo AD, Galabovo (Lessor) on 27.10.2010;
- Annex to Framework Agreement for renting of construction equipment between „Enemona” AD (Lessee) and „Enemona Galabovo” AD (Lessor) on 01.08.2011;
- Annex to Framework Agreement for renting of construction equipment and transport between „Enemona” AD (Lessor) and „Enemona Galabovo” AD (Lessee) on 01.08.2011.

At the Extraordinary Shareholders' Meeting of Enemona AD, held on December 2, 2011, the shareholders of the Company authorized the Board of Directors and the Executive Directors for transactions under Article 114 of the LPOS with a subject - sale of electricity between Enemona Utilities AD and Enemona AD for a period of three years. On December 27, 2012 an Annex was signed for BGN 313204.80.

For Q2 the following Framework contracts were signed:

Date Signed	Contractor	Subject	Deadline	Total Value in BGN (excl. VAT)
20-09-2012	„Enemona Utilities” AD	Agreement for the sale of electricity at freely negotiated prices	30.09.2014	15 823,45
07-10-2014	„Enemona Utilities” AD	Loan Agreement 27	31-12-2014	782 000,00
14-11-2014	„Enemona Utilities” AD	Loan Agreement 28	31-12-2014	702 000,00
02-12-2014	„Enemona Utilities” AD	Loan Agreement 29	31-03-2015	1 752 000,00

Research and development activities

During the period under review, the Issuer has not been not engaged in any research and development activities.

Financial standing for the period

INTERIM SEPARATE STATEMENT OF FINANCIAL POSITION AS OF JUNE 30, 2015

All amounts are in thousand Bulgarian Levs, except otherwise stated

	Note	As of 30.06.2015	As of 31.12.2014
NON-CURRENT ASSETS			
Property, plant and equipment	4	21,628	22,382
Investment properties	4.1	10,361	10,361
Intangible assets	5	446	459
Investments in subsidiaries and associates	6	12,858	12,852
Loans and advances	7	910	4,811
Gross amounts due from customers under construction contracts	15	33,814	23,986
Deferred tax assets, net	23	570	570
TOTAL NON-CURRENT ASSETS		80,587	75,421
CURRENT ASSETS			
Inventories	8	3,014	3,500
Trade and other receivables	9	37,791	39,539
Gross amounts due from customers under construction contracts	15	7,898	10,745
Loans and advances	7	16,339	15,236
Cash and cash equivalents	10	537	1,952
TOTAL CURRENT ASSETS		65,579	70,972
TOTAL ASSETS		146,166	146,393
EQUITY			
Issued share capital	11	21,776	21,776
Reserves	11	28,709	28,709
Retained earnings		(31,778)	(29,425)

TOTAL EQUITY		18,707	21,060
NON-CURRENT LIABILITIES			
Loans	12	1,285	10,397
Finance lease	13	-	31
Finance liability on preferred shares	11.2	1,522	1,923
Long-term employee benefits		399	399
TOTAL NON-CURRENT LIABILITIES		3,206	12,750
CURRENT LIABILITIES			
Trade and other payables	14	46,044	41,041
Gross amounts due to customers under construction contracts	15	1,954	2,130
Loans	12	74,119	66,744
Finance lease	13	-	60
Liabilities for corporate tax		50	50
Provisions		2,086	2,558
TOTAL CURRENT LIABILITIES		124,253	112,583
TOTAL EQUITY AND LIABILITIES		146,166	146,393

INTERIM SEPARATE STATEMENT OF COMPREHENSIVE INCOME FOR THE PERIOD ENDED JUNE 30, 2015

All amounts are in thousand Bulgarian Levs, except otherwise stated

	Note	Period ended 30.06.2015	Period ended 31.12.2014
Revenue	15	20,393	11,978
Investment revenue	16	748	265
Changes in inventories of finished goods and work in progress	8	-	183
Materials and consumables used	17	(3,441)	(2,705)
Hired services	18	(4,989)	(5,050)
Employee benefits expenses	19	(10,026)	(7,605)
Depreciation and amortization expenses	4, 5	(531)	(371)
Other expenses	20	(505)	(917)
Other gains, net	21	(1,038)	4,419
Finance costs	22	(2,964)	(1,714)
Profit before tax		(2,353)	(1,517)
Income tax benefit / (expense)	23	-	-
Net profit for the year		(2,353)	(1,517)
<i>Components that will not to be reclassified to profit or loss:</i>			
Actuarial loss arising during the period			
Other comprehensive income for the year		-	-
Total comprehensive income for the year		(2,353)	(1,517)
Basic and diluted earnings per share	24	(0.20)	(0.13)

INTERIM SEPARATE CASH FLOW STATEMENT FOR THE PERIOD ENDED MARCH 31, 2015

All amounts are in thousand Bulgarian Levs, except otherwise stated

	Period ended 30.06.2015	Period ended 31.12.2014
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	13,826	28,302
Receipts from cession of ESCO contracts	-	174
Payments to suppliers	(8,719)	(27,199)
Payments to employees	(7,326)	(10,179)
Payments for other taxes	(60)	-
Other cash flows from operating activities (business trips and others)	(461)	(497)
CASH FLOWS USED IN OPERATING ACTIVITIES, NET	(2,740)	(9,456)
CASH FLOWS FROM INVESTING ACITIVIES		
Purchase for property, plant and equipment	(80)	(56)
Proceeds from sale of property, plant and equipment and intangible assets	203	-
Loans granted	(2,600)	(75)
Proceeds from loan repayment	1,397	(2,662)
Proceeds from investment transactions	22	-
Purchase of investments and increase in share capital of subsidiaries	(10)	(12)
Dividends received	-	146
CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES, NET	(1,068)	(2,042)
CASH FLOWS FROM FINANCING ACITIVIES		
Proceeds from borrowings	8,534	30,750
Repayment of borrowings	(4,641)	(12,917)
Payments under lease agreements	(15)	(62)
Interest paid	(1,330)	(2,014)
Proceeds from sale of investments without loss of control	62	-
Dividends paid on preferred shares	-	(676)
Paid bank fees, mortgages and guarantees	(218)	(1,500)
Other cash flows from financing activities	(60)	(79)
CASH FLOWS FROM FINANCING ACTIVITIES, NET	2,332	13,502
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(1,476)	2,004
CASH AT THE BEGINNING OF THE PERIOD (NOTE 10)	1,952	856
CASH AT THE END OF THE PERIOD (NOTE 10)	476	2,860
Restricted cash (Note 10)	61	79
TOTAL CASH IN THE SEPARATE STATEMENT OF FINANCIAL POSITION (NOTE 10)	537	2,939

Principal risks and uncertainties facing the Company during the period under review

In its ordinary course of business, the Company may be exposed to various financial risks, the most important of which are foreign exchange risk, credit risk and liquidity risk.

The risk management of the Company is currently carried out under the direct supervision of the Executive Director and the financial experts under the policy, established by the Board of Directors, who developed the basic principles of general management of financial risk, based on which are developed specific (written) procedures for managing the individual specific risks, such as currency, price, interest rate, credit and liquidity, and the use of non-derivative instruments.

The following describes the different types of risks the Company faces in the course of its business operations and the approach for managing those risks.

Impact of the Global Economic Crisis

Currently, the macroeconomic environment in Bulgaria faces the negative impact of the global financial and economic crisis and its results continue to be strongly felt. The measures taken by the EU and the Bulgarian Government destroyed to some extent, the negative phenomena in the economy.

Sector Risk

The construction sector suffered most severely and continuously by the negative impact of the global economic crisis, which resulted in the following trends:

- Shrinking of the construction market;
- Termination of contracts already signed;
- Freezing of construction works of already started contracts;
- Stronger competition in all market segments;
- Lowering prices to dumped levels.

Measures that the Company intends to undertake to reduce the impact of the global financial crisis, given the increase of global credit risk, liquidity stagnation and collapse of capital flows:

- strict compliance with the contracts concluded with financial institutions to exclude the possibility to early payment requests;
- limited investments in projects outside the main focus of the Company;
- cost optimization and investment program review;
- speeding up the collection of receivables as well as their categorization for risk assessment and finding effective tolls for collection;
- insurance of the financial risks for significant receivables;
- establishment of relationships with affluent investors only (such as government institutions, municipalities, companies working on projects secured by government guarantees);
- if long-term receivables occur, searching for a form of their restructuring into long-term debt and securing them with appropriate assets;
- with regard to the implementation of certain energy projects and energy-efficient operations, searching for options for EU- and other financing programs.

Currency Risk

The Company carries out its activities primarily on the domestic market, whereas the contracts abroad are in Euro. Therefore, Enemona AD is not exposed to significant currency risk because almost all of its operations and transactions are denominated in Bulgarian lev (BGN) and Euro (EUR).

The company has introduced a system for planning of imported deliveries and future payments in order to control the currency risk.

Credit Risk

When carrying out its activities the Company is exposed to credit risk that is the risk associated with some of its Contractors which will not be able to comply fully and in time with their payments.

The Company's financial assets are concentrated in two groups: cash and receivables from customers.

The Company's cash and payment operations are carried out by the following banks - DSK, Eurobank EFG, UBB, Unicredit Bulbank, etc., which have a high reputation and strong liquidity, that limits the risk on cash and cash equivalents.

The Company has no significant concentration of credit risk. Its policy is that payments are made within the terms specified in the contracts for the execution of construction and assembly works. The collection and concentration of receivables is monitored currently, according to the established policy of the Company. For that purpose, a daily review is made by the financial and accounting department to monitor by clients and by received payments, followed by an analysis of the unpaid amount and the condition of the client.

To control the risk, the Company ensures immediate payment of collect receivables and the long-term ones are formed into individual agreements with debtors.

Measures that companies from the Enemona Group has introduced in order to control the collection of receivables:

- A detailed estimation for the expected revenues from receivables and uncollected receivables is made. A daily forecast for the next two months is made. A separate forecast is made on a monthly basis for the whole year. The implementation of the underlying assumptions are monitored by the Executive Director and the Financial Department of the Group;
- Every week, in some cases even more frequently, meetings are held by the Financial Committee to the Board of Directors, to discuss problems with uncollected receivables. A person responsible for each overdue receivable is determined, who is responsible for communicating with the company, sending notifications, if necessary bringing legal proceedings and making a plan to influence the payers. The meetings are attended by the Chief Executive Officer of Enemona AD;
- A model is developed that tracks receivables and cash flows. It is available to all offices and subsidiaries of the company and is constantly updated;
- When negotiating for a business deal with a new contractor, investigations are made for the financial reliability according to a procedure (assessment of the financial risk by Coface Group (a leading company in the field of financial management) and the Bulgarian Export Insurance Agency (BAEZ);
- Certain receivables are insured - "Financial Risk Insurance";
- The contracts with partners include provisions that ensure the collectability of receivables (indisputability, irrevocability, default interest, valid date, etc.)
- An age analysis of receivables is prepared and when unacceptable delay occurs, measures for their collecting are taken (reminders, calls for repayment notary and legal action).

Liquidity Risk

The liquidity risk is the adverse situation of the company not to be able to meet unconditionally all its obligations according to their maturity.

The Company observes a conservative policy on liquidity management, maintaining constant optimal liquid cash and a good ability to finance its business. Enemona AD uses bank and other loans as well.

Enemona manages liquidity of assets and liabilities by a detailed analysis of the structure and dynamics and forecasting of future cash flows.

Other information

On 08 April 2015, Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders which will be held on May 08, 2015

On 16 April 2015, Enemona AD publicly disclosed information for the sale-trade of 400 shares with a nominal value of BGN 10.00 each, representing 40% of the capital of "Alfa-Enemona" Ltd.

On 08 May 2015, at 14:00 p.m., was held an extraordinary General Meeting of Shareholders (EGMS), 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 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; 3. 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; 4. 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; 5. Adoption of a resolution on the distribution of the Company's net profit for 2013; Draft Resolution: GMS identifies loss of the activity after tax, for 2013, amounting to 26 138 201.07 BGN and doesn't distribute profit; 6. 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; 7. Miscellaneous.

The Protocol of The Extraordinary General Meeting of shareholders, held on May 08, 2015, was published on May 13, 2015;

On 08 June 2015, Enemona AD publicly disclosed its Annual Consolidated Financial Statements for 2014;

On 26 June 2015, Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders which will be held on July 27, 2015

Transactions with related parties

During the period, the Issuer has not signed any transactions with related parties

APPENDIX №1 TO THE INTERIM REPORT ON THE ACTIVITY OF ENEMONA AD FOR THE SECOND QUARTER OF 2015

IMPORTANT EVENTS FOR ENEMONA AD, WHICH TOOK PLACE DURING THE SECOND QUARTER OF 2015 (April 1 – June 30)

Date	Event
08-04-2015	Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders
16-04-2015	Enemona AD published Information disclosure regarding the sale of shares of a subsidiary
13-05-2015	Enemona AD publicly disclosed Minutes of the session of the General Meeting of shareholders of Enemona AD, held on May 08, 2015.
08-06-2015	Enemona AD publicly disclosed its Annual Consolidated Financial Statements for 2014
26-06-2015	Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders

APPENDIX №2 TO THE INTERIM REPORT ON THE ACTIVITY OF ENEMONA AD FOR THE SECOND QUARTER OF 2015

IMPORTANT EVENTS FOR ENEMONA AD, WHICH TOOK PLACE DURING 2015

Date	Event
07-01-2015	Enemona AD published Information disclosure regarding the sale of shares of a subsidiary

08-01-2015	Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders
09-01-2015	Enemona AD publicly disclosed Invitation and Written materials for General Meeting of holders of Warrants
12-02-2015	Enemona AD publicly disclosed its Separate Financial Statements for Q4 of 2014
13-02-2015	Enemona AD publicly disclosed Minutes of the session of the General Meeting of shareholders of Enemona AD, held on February 10, 2015.
17-02-2015	Enemona AD publicly disclosed its revised Annual Individual Financial Statements for 2013;
05-03-2015	Enemona AD publicly disclosed its Consolidated Financial Statements for Q4 of 2014
18-03-2015	Enemona AD publicly disclosed its revised Annual Consolidated Financial Statements for 2013;
08-04-2015	Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders
16-04-2015	Enemona AD published Information disclosure regarding the sale of shares of a subsidiary
13-05-2015	Enemona AD publicly disclosed Minutes of the session of the General Meeting of shareholders of Enemona AD, held on May 08, 2015.
08-06-2015	Enemona AD publicly disclosed its Annual Consolidated Financial Statements for 2014
26-06-2015	Enemona AD publicly disclosed Invitation and Written materials for General Meeting of Shareholders

Date: September 10, 2015

On behalf of the Management of Enemona AD:



 Dichko Prokopiev Prokopiev
 Chief Executive Director