

LIST

of the shareholders, representatives of shareholders and proxies of shareholders present at the session of the General Meeting of the Shareholders of Enemona AD, held on February 10, 2015, at the company's seat in Sofia, at the following address: 1113 Sofia, 20 Kosta Lulchev str. at 14.00 o'clock

Given name, father's name, surname, Personal Identification Number (PIN) of natural persons and their proxies, respectively name of legal entities, Uniform Identification Code (UIC) and their representative/proxy	Number of shares	Signature
Dichko Prokopiev Prokopiev	1 340 230	
Global Capital UIC 106616014, represented by Dichko Prokopiev Prokopiev	1 575 369	
Investbank AD UIC 831663282, represented by Plamen Jordanov Milkov and Lubomir Antonov Karimanski, through the proxy Dichko Prokopiev Prokopiev	4 350 621	
International Asset Bank AD UIC 000694329, represented by Aleksey Asenov Tzvetanov and Rumen Georgiev Sirakov, through the proxy Dichko Prokopiev Prokopiev	800 000	
Aneta Bogdanova Prokopieva, through the proxy Dichko Prokopiev Prokopiev	211 589	
Bogdan Dichev Prokopiev, through the proxy Dichko Prokopiev Prokopiev	239 605	
Jordan Nedyalkov Jordanov, through the proxy Dichko Prokopiev Prokopiev	13 078	
Finance Direct AD UIC 201343299, represented by Peter Aleksandrov Angelov, through the proxy Dichko Prokopiev Prokopiev	590 000	
Hristo Georgiev Mitov, through the proxy Valeri Kostadinov Dimitrov	34 076	
Energomontaj AEK AD, UIC 106013468, through the proxy Valeri Kostadinov Dimitrov	45 061	
Enida Engineering AD, UIC 130181504, represented by Boriska Draganova Borissova through the proxy Silvia Todorova Ilieva	623 335	
Escona Konsult OOD UIC 131132645, represented by Dobromir Todorov through the proxy Margarita Ivanova Dineva	249 593	
IDS Ltd. (Studio zainvesticionnoproektirane OOD), UIC 106588320, represented by Tsvetoslava Krasimirova Stoimenova	596 449	
Interalt OOD, UIC 130181504, represented by Prokopi Dichev Prokopiev	190 138	
Tsvetan Kamenov Petrushkov	59 756	
Emil Kirilov Manchev	13 178	

Chairman: *(signature)*

Secretary: *(signature)*

Vote counters: *(six signatures and names handwritten)*

This document is a translation of the original Bulgarian text, in case of divergence the Bulgarian text shall prevail.