

ENEMONA AD

**IMPORTANT INFORMATION, HAVING INFLUENCE ON THE PRICE OF THE SECURITIES ISSUED,
UNDER ART. 28 FROM ORDINANCE No. 2 OF SEPTEMBER 17, 2003 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 FOR THE FIRST QUARTER OF 2013
/01.01.2013 – 31.03.2013/**

| No | Circumstances under Appendix № 9 to Art. 28, para.2 from Ordinance № 2 | Information |
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| 1.1 | Change of the persons, exercising control over the company. | There have been no such circumstances during the period under review. |
| 1.2 | Change in the members of the management and the control bodies of the company and reasons for the change; changes in the way of representation; appointment or discharge of procurator. | On May 15, 2013 the Extraordinary session of the General Meeting of the Shareholders (EGMS) of Enemona AD took the following decisions: REDUCES the number of members of the Board of Directors from 8 (eight) to 5 (five). RELEASES from office the following members of the Board of Directors: Mr. Tsvetan Kamenov Petrushkov; Mr. Liudmil Ivanov Stoyanov; Mr. Ilian Borissov Markov; Mr. Prokopi Dichev Prokopiev; Mr. Ivan Dimitrov Petrov and Mr. Georgi Zamfirov Goranov. As of 15 May 2013 the Board of Directors is: Dichko Prokopiev Prokopiev – CEO, Bogdan Dichev Prokopiev – Executive Director; Emil Kirilov Manchev – Board Member; Margarita Ivanova Dineva - Board Member; Nikolay Filipov Filchev - Board Member. |
| 1.3 | Amendments and/or supplements to the company's Articles of Association. | On May 15, 2013 the Extraordinary session of the General Meeting of the Shareholders (EGMS) of Enemona AD took the following decisions: the following amendments to the Company Statutes in connection with the change of the seat and registered address of the Company: § 1. Art. 3 of the Statutes assumes the following new version: "Art. 3. (1) The seat of the Company is in Sofia city, Sofia Region (Capital). (2) The registered address of the Company is Sofia city 1113, Sofia Region (Capital), Sofia Municipality, "Slatina" District, № 20 "Costa Lulchev" Str." § 2. Section 2 of the Final provisions of the Statutes assumes the following new version: "§ 2. These Statutes were adopted by the General Meeting of Shareholders of "Enemona" AD held on 13.04.2007 in the town of Kozloduy and were amended and supplemented by the General Meeting resolutions from 30.06.2008, from 30.06.2009, from 20.09.2010, from 30.06.2011, from 02.12.2011 and from 15.05.2013" |
| 1.4 | Decision for transformation of the company and implementation of the transformation; structural changes in the company. | There have been no such circumstances during the period under review. |
| 1.5 | Initiation of a liquidation procedure and all main stages, related to such procedure. | There have been no such circumstances during the period under review. |
| 1.6 | Initiation of a bankruptcy procedure for the company or its subsidiary and all substantial | There have been no such circumstances during the period under review. |

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| | stages, connected with the procedure. | |
| 1.7 | Acquisition, granting for use or disposition of assets of big value according Art. 114 para 1 item 1 of LPOS. | There have been no such circumstances during the period under review. |
| 1.8 | Decision for conclusion, termination and rescission of a contract for a joint enterprise. | There have been no such circumstances during the period under review. |
| 1.9 | Change of the auditors of the company and reasons for the change. | There have been no such circumstances during the period under review. |
| 1.10 | Announcement of the profit of the company. | There have been no such circumstances during the period under review. |
| 1.11 | Material losses and the reasons thereof. | There have been no such circumstances during the period under review. |
| 1.12 | Unforeseeable or unforeseen circumstance of extraordinary nature, as a result of which the company or its subsidiary has suffered damages, amounting to three or more percent of the company's equity. | There have been no such circumstances during the period under review. |
| 1.13 | Public disclosure of a modified auditor's report. | There have been no such circumstances during the period under review. |
| 1.14 | Decision of the general meeting about the dividend's type and amount, as well as on the conditions and the order for its payment. | There have been no such circumstances during the period under review. |
| 1.15 | Occurrence of liability, which is essential for the company or for its subsidiary, including each non fulfillment or increase of the liability. | There have been no such circumstances during the period under review. |
| 1.16 | Arising of receivable, which is essential for the company, with indication of its due date. | There have been no such circumstances during the period under review. |
| 1.17 | Liquidity problems and measures for financial support. | There have been no such circumstances during the period under review. |
| 1.18 | Increase or reduction of the share capital. | There have been no such circumstances during the period under review. |
| 1.19 | Confirmation of negotiations for acquisition of the company. | There have been no such circumstances during the period under review. |
| 1.20 | Conclusion or fulfillment of essential contracts, which are not related to the company's usual activity. | There have been no such circumstances during the period under review. |
| 1.21 | Position of the management body in connection with the tender offer made. | There have been no such circumstances during the period under review. |
| 1.22 | Termination or substantial reduction of the relations with clients, who form at least 10 percent of the revenues of the company for the last three years. | There have been no such circumstances during the period under review. |

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| 1.23 | Introduction of new products and developments on the market. | There have been no such circumstances during the period under review. |
| 1.24 | Big orders (amounting to over 10 percent of the average revenues of the company for the last three years). | There have been no such circumstances during the period under review. |
| 1.25 | Development and/or change in the amount of the orders and the use of the production capacity. | There have been no such circumstances during the period under review. |
| 1.26 | Termination of the sales of a given product, forming significant part of the revenues of the company. | There have been no such circumstances during the period under review. |
| 1.27 | Purchase of patent. | There have been no such circumstances during the period under review. |
| 1.28 | Obtaining, suspension of the use, withdrawal of authorization to pursue business (license). | There have been no such circumstances during the period under review. |
| 1.29 | Initiation or termination of legal or arbitration proceedings, relating to liabilities or receivables of the company or its subsidiary, with price of the claim at least 10 percent of the company's equity. | There have been no such circumstances during the period under review. |
| 1.30 | Purchase, sale or established pledge on holdings in commercial companies by the issuer or its subsidiary. | There have been no such circumstances during the period under review. |
| 1.31 | Prepared forecast by the issuer about its financial results or of its economic group, if a decision has been taken the forecast to be disclosed to the public. | In order to provide all investors and interested parties with comprehensive and timely information, Enemona AD publishes Investors' Bulletin on a monthly basis (forecast information in a consolidated basis). |
| 1.32 | Awarding or change of rating made by order of the issuer. | There have been no such circumstances during the period under review. |
| 1.33 | Other circumstances, which the company considers that could be of importance for the investors at taking a decision to acquire, to sell or continue to own publicly offered securities. | On July 25, 2013 the general meeting of shareholders took the following decisions: 1. GMS approves the individual annual report on activities of the Company for 2012; 2. GMS approves the Report on the activities of the Investor Relations Director for 2012; 3. GMS approves the individual annual financial statements of the Company for 2012 and the independent auditor's report; 4. GMS approves the consolidated annual report on activities of the Company for 2012; 5. GMS approves the consolidated annual financial statements of the Company for 2012 and the independent auditor's report; |

6. GMS adopts a resolution for dividend distribution for 2011 to the shareholders, holding preferred shares, issued by the Company;
7. GMS adopts a resolution for partial dividend distribution for 2012 to the shareholders, holding preferred shares, issued by the Company
8. GMS adopts the proposition of the Board of Directors on the distribution of the Company's net profit for 2012 for dividend distribution to the shareholders, holding preferred shares, issued by the Company;
9. GMS discharges from responsibility/liability the members of the Board of Directors for their activities in 2012;
10. GMS adopts the proposition of the Board of Directors for fixing the remuneration and warrantees of the Executive Directors of the Company;
11. GMS authorizes the Board of Directors and 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);
12. GMS authorizes the Board of Directors and Executive Directors of the Company for transactions under Article 114 of LPOS with subject lending / credit transaction limit for a period of one year;
13. GMS authorizes the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject transferring/securitization of current and future receivables up to BGN 30 000 000 for a period of one year and for concluding supplementary agreements to it.
14. GMS authorizes the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject transferring of current and future receivables up to BGN 5 000 000 for a period of one year and for concluding supplementary agreements to it;
15. GMS authorizes the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject subject provision for use of office space and parking places for a period of three years
16. GMS approves the Report of the audit committee for 2012;
17. GMS adopts a resolution for changes into the audit committee of the Company;
18. GMS adopts a decision for election of a certified auditor for the year 2013 in accordance with the proposal of the audit committee.
19. GMS adopts the proposed by the Board of Directors Remuneration Policy