



**TO
FINANCIAL SUPERVISION COMMISSION
INVESTMENT ACTIVITY SUPERVISION
DIVISION**

**TO
BULGARIAN STOCK EXCHANGE - SOFIA**

**TO
THE PUBLIC**

Dear Sirs and Madams,

In accordance with art.227, para.3 of Commerce Act (CA), the conduct of the regular session of the General Meeting of Shareholders of "Enemona" AD, scheduled for November, 12, 2014, beginning at 14.00 o'clock, convened in accordance with art. 223 of the Commerce Act (CA) by the Board of Directors, through an invitation, published on the Trade Registry on October 13, 2014, has been postponed for the indicated in the invitation reserve date, due to the absence of quorum required under the legislation and the Company Statutes. The meeting will be held on November, 27, 2014, beginning at 14.00 o'clock to the same place and on the same agenda. The agenda for the new session is unable to include matters under art. 223a of Commerce Act (CA).

Kind regards,



Bogdan Prokopiev
Executive Director