

**WRITTEN MATERIALS UNDER THE AGENDA
OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF „ENEMONA” AD,
WHICH WILL BE HELD ON NOVEMBER 12, 2014**

	AGENDA	DRAFT RESOLUTION
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	Draft Resolution: GMS dismiss the following members of the Board of Directors Emil Kirilov Manchev and Margarita Ivanova Dineva according to their applications under

	5 of the Commercial Code;	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;