

**WRITTEN MATERIALS UNDER THE AGENDA  
OF THE EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF „ENEMONA” AD,  
WHICH WILL BE HELD ON MAY 08, 2015**

	<b>AGENDA</b>	<b>DRAFT RESOLUTION</b>
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;