

"ЕНЕМОНА" АД СОФИЯ	
Изх.№.....	1154-С
Дата:.....	13.06.2012

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

**TO  
BULGARIAN STOCK EXCHANGE - SOFIA**

**TO  
THE PUBLIC**

*Dear Sirs and Madams,*

**Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments, we disclose publicly the following information:**

On June 12, 2012, a Meeting of the Board of Director of Enemona AD, Kozloduy, has held, on which a resolution for convening of a regular session of the General Meeting of the Shareholders was approved.

Due to the fact, that the announcement of the Invitation for convening the Annual General Meeting of Shareholders, for July 9, 2012 in violation by the Commercial Register of Art. 19, Para. 2 of the Trade Register Act and Art. 223, Para. 5 of the Commercial Act, pursuant to Art. 223 of the Commercial Act, the Board of Directors of "Enemona" AD convenes an Annual General Meeting of Shareholders on July 23, 2012 at 11:00 a.m. at the Company's headquarters, at the following address: town of Kozloduy, Dom na energetika, Small Hall. In the absence of a quorum, pursuant to art. 227 of the Commercial Act, the General Meeting will be held on August 8, 2012 at 11:00 a.m. at the same place and with the same agenda.

"Enemona" AD will disclose the Invitation and the materials for the General Meeting of Shareholders and Announcement of the Invitation in the legally defined deadlines to the Financial Supervision Commission, Bulgarian Stock Exchange – Sofia and the public.

Kind regards,



Prokopi Prokopiiev  
Corporate Policy Director