

**Notary certificated Consent and Declaration
under Art. 234, para. 2 of the Commercial Act**

The undersigned,

BOGDAN DICHEV PROKOPIEV, Personal № 7806097266, holder of identity card № 194515160, issued on 20.03.2006. Ministry of Interior - Vratza, with address: Kozloduy "Complex" 2 bl.85, entr.B, 3rd floor, ap.24,

DECLARE:

1. I agree to be a member of the Board of Directors of the company "ENEMONA" AD with its registered seat and adress: Kozloduy, № 1A "Khitov" Str, entered in the Commercial Register with UIC 020955078;
2. I was not a member of the management or supervisory body of a company that declared bankruptcy in the last two years preceding the date of declaration of bankruptcy in which creditors are unsatisfied;
3. I was not manager, member of management or supervisory body of a company that has been established by a final penal order defaulting on creating and storing its defined levels of stocks under the stocks of oil and oil products;
3. In view of the requirements of the Commercial act and the Statutes of "ENEMONA" AD no obstacles to be elected to the Board of Directors.

I am aware of the criminal responsibility under Art. 313 of the Criminal Code.

Declarer:

.....

/ /

**Notary certificated Consent and Declaration
under Art. 234, para. 2 of the Commercial Act**

The undersigned,

EMIL KIRILOV MANCHEV, Personal № 8002221469, holder of identity card № 642185883, issued on April 07,2011 by Ministry of Interior - Sofia, with address: Sofia, "Levski Zona G" 7, entr.E, 3rd floor, ap.152,

DECLARE:

1. I agree to be a member of the Board of Directors of the company "ENEMONA" AD with its registered seat and adress: Kozloduy, № 1A "Khitov" Str, entered in the Commercial Register with UIC 020955078;
2. I was not a member of the management or supervisory body of a company that declared bankruptcy in the last two years preceding the date of declaration of bankruptcy in which creditors are unsatisfied;
3. I was not manager, member of management or supervisory body of a company that has been established by a final penal order defaulting on creating and storing its defined levels of stocks under the stocks of oil and oil products;
3. In view of the requirements of the Commercial act and the Statutes of "ENEMONA" AD no obstacles to be elected to the Board of Directors.

I am aware of the criminal responsibility under Art. 313 of the Criminal Code.

Declarer:

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/ /

**Notary certificated Consent and Declaration
under Art. 234, para. 2 of the Commercial Act**

The undersigned,

NIKOLAY FILIPOV FILCHEV, Personal № 5105266803, holder of identity card № 640039749, issued on April 16,2010 by Ministry of Interior - Sofia, with address: Sofia, 42"Balsha"str., 2nd floor, ap.10,

DECLARE:

1. I agree to be a member of on the Board of Directors of the company "ENEMONA" AD with its registered seat and adress: Kozloduy, № 1A "Khitov" Str, entered in the Commercial Register with UIC 020955078;
2. I was not a member of the management or supervisory body of a company that declared bankruptcy in the last two years preceding the date of declaration of bankruptcy in which creditors are unsatisfied;
3. I was not manager, member of management or supervisory body of a company that has been established by a final penal order defaulting on creating and storing its defined levels of stocks under the stocks of oil and oil products;
3. In view of the requirements of the Commercial act and the Statutes of "ENEMONA" AD no obstacles to be elected to the Board of Directors.

I am aware of the criminal responsibility under Art. 313 of the Criminal Code.

Declarer:

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DECLARATION

under art. 237, para. 3 and para.4 of the Commerce Act

The undersigned,

BOGDAN DICHEV PROKOPIEV, Personal № 7806097266, holder of identity card № 194515160, issued on 20.03.2006. Ministry of Interior - Vratza, with address: Kozloduy "Complex" 2 bl.85, entr.B, 3rd floor, ap.24, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

DECLARES THAT:

1. I do not participate in any companies as an unlimited liability partner;
2. I do not own more than 25 per cent of the equity of another company;
3. Participate in the management of other companies or cooperatives as a procurator, manager or board member as follows:
 - In "ENEMONA" AD, Kozloduy, UIC 020955078 - as Procurator;
 - In "ENEMONA UTILITIES" AD, Sofia, UIC 106609315 - as a member of the Board;
 - In "TFEC Nikopol" EAD, Nikopol, UIC 200072496 - as a member of the Board;
 - In "EMCO" AD, Belene, UIC 114078840 - as a member of the Board of Directors;
 - In "ARTANES MINING GROUP" AD, Sofia, UIC 201539846 - as a member of the Board of Directors;
 - In "PIRINPOWER" AD, Sofia, UIC 175085179 - as a member of the Board of Directors;
 - In "Esco Engineering" AD, Sofia, UIC 131147421 - as a member of the Board of Directors;
 - In "NEVROKOP-GAS" AD Gotse Delchev, UIC 200233526 - as a member of the Board of Directors;
 - In "HEMUSGAS" AD, Sofia, UIC 175257860 - as a member of the Board of Directors;
4. I will not execute business transactions, participate in companies as procurators, managers or board members of other companies or cooperatives, on my own behalf or on behalf of another, when thus engaging in a competitive activity vis-a-vis the company

Declarer:

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/ BOGDAN DICHEV PROKOPIEV /

DECLARATION

under art. 237, para. 3 and para4 of the Commerce Act

The undersigned,

EMIL KIRILOV MANCHEV, Personal № 8002221469, holder of identity card № 642185883, issued on April 07,2011 by Ministry of Interior - Sofia, with address: Sofia, "Levski Zona G" 7, entr.E, 3rd floor, ap.152, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

DECLARES THAT:

1. I do not participate in any companies as an unlimited liability partner;
2. I do not own more than 25 per cent of the equity of another company;
3. I do not participate in the management of other companies or cooperatives as a procurator, manager or board member;
4. I will not execute business transactions, participate in companies as procurators, managers or board members of other companies or cooperatives, on my own behalf or on behalf of another, when thus engaging in a competitive activity vis-a-vis the company

Declarer:

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/ EMIL KIRILOV MANCHEV /

DECLARATION

under art. 237, para. 3 and para4 of the Commerce Act

The undersigned,

NIKOLAY FILIPOV FILCHEV, Personal № 5105266803, holder of identity card № 640039749, issued on April 16,2010 by Ministry of Interior - Sofia, with address: Sofia, 42"Balsha"str., 2nd floor, ap.10, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

DECLARES THAT:

1. I do not participate in any companies as an unlimited liability partner;
2. I do not own more than 25 per cent of the equity of another company;
3. I do not participate in the management of other companies or cooperatives as a procurator, manager or board member;
4. I will not execute business transactions, participate in companies as procurators, managers or board members of other companies or cooperatives, on my own behalf or on behalf of another, when thus engaging in a competitive activity vis-a-vis the company

Declarer:

.....

/ NIKOLAY FILIPOV FILCHEV /

DECLARATION

under art. 237, para. 5 of the Commerce Act

The undersigned,

BOGDAN DICHEV PROKOPIEV, Personal № 7806097266, holder of identity card № 194515160, issued on 20.03.2006. Ministry of Interior - Vratza, with address: Kozloduy "Complex" 2 bl.85, entr.B, 3rd floor, ap.24, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

DECLARES THAT:

I will not disclose any information I have become aware of in my capacity, if that could affect the activity and development of the company, even after ceasing to be a member of the Board of Directors of "ENEMONA" AD, except when it comes for information that by law is accessible to third parties or has already been disclosed by the company.

Declarer:

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/ BOGDAN DICHEV PROKOPIEV /

DECLARATION

under art. 237, para. 5 of the Commerce Act

The undersigned,

EMIL KIRILOV MANCHEV, Personal № 8002221469, holder of identity card № 642185883, issued on April 07,2011 by Ministry of Interior - Sofia, with address: Sofia, "Levski Zona G" 7, entr.E, 3rd floor, ap.152, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

DECLARES THAT:

I will not disclose any information I have become aware of in my capacity, if that could affect the activity and development of the company, even after ceasing to be a member of the Board of Directors of "ENEMONA" AD, except when it comes for information that by law is accessible to third parties or has already been disclosed by the company.

Declarer:

.....

/ EMIL KIRILOV MANCHEV /

DECLARATION

under art. 237, para. 5 of the Commerce Act

The undersigned,

NIKOLAY FILIPOV FILCHEV, Personal № 5105266803, holder of identity card № 640039749, issued on April 16,2010 by Ministry of Interior - Sofia, with address: Sofia, 42"Balsha"str., 2nd floor, ap.10, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

DECLARES THAT:

I will not disclose any information I have become aware of in my capacity, if that could affect the activity and development of the company, even after ceasing to be a member of the Board of Directors of "ENEMONA" AD, except when it comes for information that by law is accessible to third parties or has already been disclosed by the company.

Declarer:

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/ NIKOLAY FILIPOV FILCHEV /

DECLARATION

under art. 116a, para 2 of the Law on Public Offering of Securities

The undersigned,

NIKOLAY FILIPOV FILCHEV, Personal No 5105266803, holder of identity card № 640039749, issued on April 16,2010 Ministry of Interior - Sofia, with address: Sofia, 42"Balsha" str., 2nd floor, ap.10, as a person nominated as a member of the Board of Directors of "ENEMONA" AD with its registered address: Kozloduy , № 1A "P.Khitov" Str., entered in the Commercial Register with UIC 020955078,

Declares that:

1. I am not an officer in "ENEMONA" AD;
2. I am not a shareholder who owns directly or through related persons at least 25 percent of the votes at the general meeting or is a person related to the company "ENEMONA" AD;
3. I am not a person who has lasting trade relations with the "ENEMONA" AD;
4. I am not a member of a management or supervisory body, procurator or officer in a company or another legal entity under items 2 and 3;
5. I am not a person related to another member of a management or supervisory body of ' ENEMONA "AD.

Sofia

DECLARER:.....

/ Nikolay Filipov Filchev /