



**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:

The Company notifies that according to the resolution of the Board of Directors held on May 17, 2013, in Sofia the following decisions were taken:

1. Bogdan Dichev Prokopiev is elected as a Deputy Chairperson of the Board of Directors of Enemona AD.
2. Bogdan Dichev Prokopiev is released from the position of Procurator of Enemona AD
3. Bogdan Dichev Prokopiev is elected as an Executive Director of Enemona AD.
 - 3.1 The gross monthly remuneration of the newly elected Executive Director will be BGN 5 000;
 - 3.2 The management warrantee of the newly elected Executive Director will be the amount of 3 gross monthly salaries. The management warrantee should be deposited within 7 days from the date of the election and the verifying document should be submitted to the Investor Relations Director;
 - 3.3 The board of Directors approves the draft of the management contract to be signed between the newly elected Executive Director and the Company, through the Chairperson of the Board of Directors.
 - 3.4 The gross monthly remuneration of the Chief Executive Director, Mr. Dichko Prokopiev will be BGN 5 500;
 - 3.5 The management warrantee of the Chief Executive Director will be the amount of 3 gross monthly salaries. The management warrantee should be deposited within 7 days

- 3.5 The management warrantee of the Chief Executive Director will be the amount of 3 gross monthly salaries. The management warrantee should be deposited within 7 days from the date of the election and the verifying document should be submitted to the Investor Relations Director;
- 3.6 The board of Directors approves the draft of the Annex to management contract signed on June 30, 2011 with the Chief Executive Director, Mr. Dichko Prokopiev. The Annex will be signed by the Deputy Chairperson of the Board of Directors, Mr. Bogdan Dichev Prokopiev, who will represent the company.
4. The management functions of the Executive Directors will be divided as follows:
- 4.1 The Chief Executive Director will be in charge to organize, manage and control all the economic activity of Enemona AD and the Economic Group.
- 4.2 The Executive Director will be in charge to organize, manage and control the activities related to the engineering and construction and assembly works.
5. Enemona will be represented by the Chief Executive Director, Mr. Dichko Prokopiev Prokopiev and the newly elected Executive Director Mr. Bogdan Dichev Prokopiev, both together and separately.
6. The board of Directors assigns to the Chief Executive Officer Mr. Dichko Prokopiev to undertake all the necessary legal and factual actions in order to implement the decisions taken.

Kind regards,



Prokopi Prokopiev
Corporate Policy Director