WRITTEN MATERIALS UNDER THE AGENDA
OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF "ENEMONA" AD,
WHICH WILL BE HELD ON JANUARY 25, 2013

	AGENDA	DRAFT RESOLUTION
1	Approval of the individual annual report on activities	EGMS approves the individual annual report on
	of the Company for 2011	activities of the Company for 2011
2	Approval of the individual annual financial statements	EGMS approves the individual annual financial
	of the Company for 2011 and the independent	statements of the Company for 2011 and the
	auditor's report	independent auditor's report
3	Approval of the consolidated annual report on	EGMS approves the consolidated annual report
	activities of the Company for 2011	on activities of the Company for 2011
4	Approval of the consolidated annual financial	EGMS approves the consolidated annual financial
	statements of the Company for 2011 and the	statements of the Company for 2011 and the
	independent auditor's report	independent auditor's report
5	Distribution of the profit from the activities of the	EGMS approves the resolution of the Board of
	Company for 2011	directors for establishing a loss from the activities
		of the Company for 2011 and does not distribute
		profit
6	Distribution of the non-distributed profit from the	EGMS approves the resolution of the Board of
	activities of the Company for 2010	directors for distribution of the non-distributed
		profit from the activities of the Company for 2010
7	Establishing an accumulated loss from the activities of	EGMS approves the resolution of the Board of
	the Company as of 31.12.2011 resulting from the	directors for establishing an accumulated loss
	recalculated financial results for 2011 and 2009	from the activities of the Company as of
		31.12.2011 resulting from the recalculated
		financial results for 2011 and 2009
8	Covering the established accumulated loss from the	EGMS approves the resolution of the Board of
	activities of the Company as of 31.12.2011 resulting	directors for covering the established
	from the recalculated financial results for 2011 and	accumulated loss from the activities of the
	2009 through resources from the Premium reserves	Company as of 31.12.2011 resulting from the
		recalculated financial results for 2011 and 2009
		through resources from the Premium reserves
9	Adoption of a resolution for dividend distribution for	EGMS adopts a resolution for dividend
	2011 to the shareholders holding preferred shares of	distribution for 2011 to the shareholders holding
	the Company capital, pursuant to art. 8a, para. 3,	preferred shares of the Company capital,
	item. 2 of the Statutes	pursuant to art. 8a, para. 3, item 2 of the Statutes
10	Authorization of the Board of directors for adoption of	EGMS authorizes the Board of directors for
	a resolution and organizing dividend distribution for	adoption of a resolution and organizing dividend
	2011 to the shareholders, holding preferred shares of	distribution for 2011 to the shareholders, holding
	the Company capital, in case the condition of art.	preferred shares of the Company capital, in case
	247a, para. 1 of the Commercial Act is satisfied	the condition of art. 247a, para. 1 of the
		Commercial Act is satisfied
11	Discharging from liability the members of the Board of	EGMS discharges from liability the members of
	directors for their activities during 2011	the Board of directors for their activities during
1.5		2011
12	Miscellaneous	The Board of Directors of
		"Enemona" AD suggests no draft resolutions.