

**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 of the Company for 2011	EGMS approves the individual annual report on activities of the Company for 2011
2	Approval of the individual annual financial statements of the Company for 2011 and the independent auditor's report	EGMS approves the individual annual financial statements of the Company for 2011 and the independent auditor's report
3	Approval of the consolidated annual report on activities of the Company for 2011	EGMS approves the consolidated annual report on activities of the Company for 2011
4	Approval of the consolidated annual financial statements of the Company for 2011 and the independent auditor's report	EGMS approves the consolidated annual financial statements of the Company for 2011 and the independent auditor's report
5	Distribution of the profit from the activities of the Company for 2011	EGMS approves the resolution of the Board of 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 activities of the Company for 2010	EGMS approves the resolution of the Board of 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 the Company as of 31.12.2011 resulting from the recalculated financial results for 2011 and 2009	EGMS approves the resolution of the Board of directors for establishing an accumulated loss 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 activities of the Company as of 31.12.2011 resulting from the recalculated financial results for 2011 and 2009 through resources from the Premium reserves	EGMS approves the resolution of the Board of directors for covering the established accumulated loss from the activities of the 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 2011 to the shareholders holding preferred shares of the Company capital, pursuant to art. 8a, para. 3, item. 2 of the Statutes	EGMS adopts a resolution for dividend distribution for 2011 to the shareholders holding preferred shares of the Company capital, pursuant to art. 8a, para. 3, item 2 of the Statutes
10	Authorization of the Board of directors for adoption of a resolution and organizing dividend distribution for 2011 to the shareholders, holding preferred shares of the Company capital, in case the condition of art. 247a, para. 1 of the Commercial Act is satisfied	EGMS authorizes the Board of directors for adoption of a resolution and organizing dividend distribution for 2011 to the shareholders, holding preferred shares of the Company capital, in case the condition of art. 247a, para. 1 of the Commercial Act is satisfied
11	Discharging from liability the members of the Board of directors for their activities during 2011	EGMS discharges from liability the members of the Board of directors for their activities during 2011
12	Miscellaneous	The Board of Directors of „Enemona” AD suggests no draft resolutions.