

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

**TO
BULGARIAN STOCK EXCHANGE - SOFIA**

**TO
THE PUBLIC**

Dear Sirs and Madams,

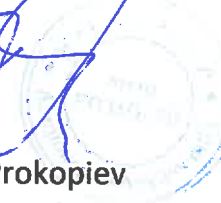
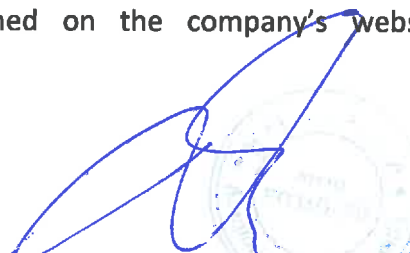
Under the requirements of Art.4 of the Law on Measures against Market Abuse with Financial Instruments, we disclose publicly the following information:

In accordance with approved Prospectus for public offering of warrants of Enemona AD with decision N916-E from November 9, 2009 by the Financial Supervision Commission, for the first five calendar years starting from registration of the emission of warrants in the Central Depository AD, the Board of Directors of Enemona AD every year convokes meeting of the holders of warrants by a notice published in the newspaper Dnevnik, at least 14 days before the date of the meeting.

Since October 31, 2011 the publishing Group Economedia AD cease the issuance of Dnevnik and from the same date started the issuance of a new business newspaper - Capital Daily, which inherits the newspaper Dnevnik and Pari. By this reason I would like to inform you that the Invitation for the convocation of a General Meeting of the owners of warrants, issued by Enemona AD, will be published in Capital Daily newspaper.

According to the approved Prospectus for public offering of warrants issued by Enemona AD, the Invitation for the convocation of a General Meeting of the owners of warrants and all the related materials will be presented to the Financial Supervision Commission, Central Depository AD, Bulgarian Stock Exchange – Sofia and will be published on the company's website – www.enemona.com .

Kind regards,



Prokopi Prokopiev
Corporate Policy Director