

REPORT

on the activities of the Committee on the quorum check

On the hour announced as the starting time of the extraordinary session of the General Meeting of the Shareholders of Enemona AD, Kozloduy town, namely 14.00 o'clock on May 15, 2013 the Committee on the quorum check found that the following categories of persons are present or are represented, respectively:

1. Shareholders natural persons – */handwritten/ 6 198 166* shares with voting rights;
2. Representatives of shareholders, legal entities – */handwritten/ 15 432* shares with voting rights;
3. Proxies of shareholders – */handwritten/ 2 035 352* shares with voting rights;
4. Shareholders that fall within the scope of art. 116a, para. 2, items 1-5 of the LPOS */handwritten/ 8 248 950* shares with voting rights;
5. Shareholders that do not fall within the scope of art. 116a, para. 2, items 1-5 of the LPOS */handwritten/ 0* shares with voting rights.
6. Pursuant to art. 116a, para. 5 of the LPOS, when an independent member of the Board of Directors of a public company is to be elected, shares of the capital present at the general meeting owned by persons under art. 116a, para. 2, items 1-5 of the LPOS are to be included only if at the session other shareholders are not present or represented, in view of which all shareholders present are entitled to participate in the election of an independent member of the Board of Directors under item 1 of the agenda.

The total number of duly presented in compliance with the legislation and the Company Statutes shares is */handwritten/ 8 248 950*, comprising */handwritten/ 69, 124* % of the shares with voting rights of Enemona AD. * (11 933 600 shares with voting rights in total).

The required quorum for holding the session of the General Meeting under art. 29, para. 1 of the Company Statutes is more than half of all shares with voting rights of the Company.

The shares present satisfy the required under the legislation and the Statutes quorum. The necessary conditions for adopting resolutions on the agenda announced in advance are met.

All shareholders present are asked not to leave their seats and the hall for the time of the session, or in case leaving is necessary – please inform the vote counter assigned to your line in order the drop down of the shares present to be entered in the minutes.

The Committee on the quorum check proposes to the General Meeting of the shareholders that the present report is approved as part of the materials on holding the General Meeting.

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Committee on the quorum check:

This document is a translation of the original Bulgarian text, in case of divergence the Bulgarian text shall prevail.

Chairman: /signature/

/handwritten/ Petya Tomova Tomova

/...../

Members: /signature/

/handwritten/ Dimitar Dimitrov Burnev

/...../

/signature/

/handwritten/ Miroslava Ivanova Todorova

/...../

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LIST
of the shareholders, representatives of shareholders and proxies of shareholders
present at the extraordinary session of the General Meeting of the Shareholders of
Enemona AD, Kozloduy town, held on May 15, 2013, at the company's seat the town of
Kozloduy, at the following address: Power Engineer's House, Chamber Hall, at 14.00
o'clock

Given name, father's name, surname, Personal Identification Number (PIN) of natural persons and their proxies, respectively name of legal entities, Uniform Identification Code (UIC) and their representative/proxy	Number of shares	Signature
Dichko Prokopiev Prokopiev,	6 125 288	
"Global Capital" OOD, UIC 106616014, represented by Dichko Prokopiev Prokopiev	3 262	
International Asset Bank UIC 000694329 represented by Aleksey Asenov Tsvetanov and Rumens Georgiev Sirakov, through the proxy Dichko Prokopiev Prokopiev	1 735 107	
Bogdan Dichev Prokopiev, through the proxy Dichko Prokopiev Prokopiev	39 605	
Yordan Nedalkov Yordanov, through the proxy Dichko Prokopiev Prokopiev	13 078	
Emil Kirilov Manchev through the proxy Dichko Prokopiev Prokopiev	13 178	
Blagoy Gavrilov Golubarev the proxy Dichko Prokopiev Prokopiev	13 855	
Bogomil Arsenov Spiridonov, through the proxy Margarita Ivanova Dineva	15 047	
Svetla Svetlozarova Zaharieva	13 122	
Konstantin Valeriev Konstantinov, through the proxy Svetla Svetlozarova Zaharieva	13 122	
Prokopi Dichev Prokopiev through the proxy Svetla Svetlozarova Zaharieva	29008	
Yana Venelinova Antonova through the proxy Svetla Svetlozarova Zaharieva	17 000	
Enida Engineering AD, UIC 130181504, represented by Boriska Draganova Borissova	12 170	
IDS Ltd. (Studio za investicionno proektirane OOD), UIC 106588320, represented by Ivaylo Krastanov Manolov, through the proxy Boriska Draganova Borissova	31 137	
Energomontaj – AEK" AD, UIC 106013468, represented by Hristo Gheorghiev Mitov, through the proxy Boriska Draganova Borissova	35 174	
Hristo Georgiev Mitov , through the proxy Boriska Draganova Borissova	80 041	
Tsvetan Kamenov Petrushkov, PIN 5709081923	59 756	

Chairman: *(signature)*

Vote counters: *(six signatures and names handwritten)*

Secretary: *(signature)*

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