



**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 of July 31, 2012, the duties of the Company's Investor Relations Director Ms. Teodora Plamenova Petrova will be undertaken by Mrs. Svetla Svetlozarova Zaharieva, in replacement of the resigned.

The Investor Relations Director contacts are:

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Kind regards,



ЕНЕМОНА
г-гед
КОЗЛОДУЙ
Мултиерно Дружество

**Prokopi Prokopiev
Corporate Policy Director**