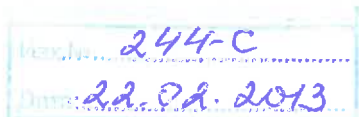


**TO
FINANCIAL SUPERVISION COMMISSION
INVESTMENT ACTIVITY SUPERVISION DIVISION**

**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 Board of Directors of ENEMONA AD on its meeting held on 21.02.2013 has taken a resolution for the dismissal of Mr. Tsvetan Kamenov Petrushkov and Mr. Lyudmil Ivanov Stoyanov as Executive Directors of the Company. Both will remain members of Board of Directors of ENEMONA AD.

The Company will be represented by the Chief Executive Officer Mr. Dichko Prokopiev Prokopiev and the Procurator Bogdan Dichev Prokopiev **jointly and separately.**

Kind regards,

**Prokopi Prokopiev
Director Corporate Policy**

