

REPORT

on the activities of the Committee on the quorum check

On the hour announced as the starting time of the ordinary session of the General Meeting of the Shareholders of Enemona AD, Kozloduy town at 11.00 o'clock on July 23, 2012. The Committee on the quorum check found that the following categories of persons are present or are represented, respectively:

1. Shareholders natural persons – /handwritten/ **223 531** shares with voting rights;
2. Representatives of shareholders, legal entities – /handwritten – scratched (as none)/ shares with voting rights;
3. Proxies of shareholders – /handwritten/ **7 038 694** shares with voting rights.

The total number of duly presented in compliance with the legislation and the Company Charter is /handwritten/ **7 262 225**, comprising /handwritten/ **60, 8553** % 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 Charter is more than half of all shares with voting rights of the Company.

The shares present satisfy the required under the legislation and the Charter 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

Chairman: /signature/

Petya Tomova Tomova
/...../

Members: /signature/

Dimitar Dimitrov Burnev
/...../
/signature/

Miroslava Ivanova Todorova
/...../

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

LIST

of the shareholders, representatives of shareholders and proxies of shareholders present at the ordinary session of the General Meeting of the Shareholders of Enemona AD, Kozloduy town, held on July 23, 2012, in the town of Kozloduy, company's seat, at the following address: Power Engineer's House, Chamber Hall, at 11.00 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
Bogomil Arsenov Spirdonov, through the proxy Margarita Ivanova Dineva	15 047	
Darin Iliiev Dimitrov, through the proxy Margarita Ivanova Dineva	250	
Tsviatko Vaskov Petrov, through the proxy Margarita Ivanova Dineva	250	
Lyudmil Ivanov Stoyanov	65 169	
Iliyan Borissov Markov, through the proxy Lyudmil Ivanov Stoyanov	27 286	
Velin Dimitrov Kalionski, through the proxy Lyudmil Ivanov Stoyanov	5 137	
Violetka Stoyanova Dimitrova, through the proxy Lyudmil Ivanov Stoyanov	5 886	
Iva Gheorghieva Yancheva	20	
Marin Dimitrov Kolev, through the proxy Iva Gheorghieva Yancheva	36 199	
Krasimir Tsekov Ghekov, through the proxy Iva Gheorghieva Yancheva	4 454	
Valentina Dilkova Pesheva, through the proxy Iva Gheorghieva Yancheva	300	
Hristo Gheorghiev Mitov, through the proxy Iva Gheorghieva Yancheva	80 041	
Ivanka Mihaylova Yordanova, through the proxy Iva Gheorghieva Yancheva	61	
IDS Ltd. (Studio za investicionno proektirane OOD), Sofia city, UIC 106588320, represented by Ivaylo Krastanov Manolov, through the proxy Iva Gheorghieva Yancheva	568 750	
"Energomontaj – AEK" AD, Kozloduy town, UIC 106013468, represented by Marin Dimitrov Kolev, through the proxy Iva Gheorghieva Yancheva	28 561	
Dichko Prokopiev Prokopiev, through the proxy Prokopi Dichev Prokopiev	6 108 683	
"Global Capital" OOD, Kozloduy town, UIC 106616014, represented by Dichko Prokopiev Prokopiev, through the proxy Prokopi Dichev Prokopiev	140 689	
Emil Kirilov Manchev, through the proxy Prokopi Dichev Prokopiev	100	
Yana Venelinova Antonova, through the proxy Prokopi Dichev Prokopiev	17 000	
Prokopi Dichev Prokopiev	29 218	
Tsvetan Kamenov Petrushkov	46 634	
Nikola Petrov Petkov	82 490	

Vote counters: (six signatures and names)

Chairman: (signature)

Secretary: (signature)

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