



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:

On January 24, 2013 „Enemona” AD received a letter from the Financial Supervision Commission, notifying the company for the issuance of an Individual Administrative Act for applying Compulsory Administrative Measure against Enemona, with the following operative part:

“I require Enemona AD not to vote the articles 6, 9 and 10 from the Extraordinary General Meeting of Shareholders’ agenda, scheduled for January 25, 2013, respectively for February 11, 2013, according Art. 227, Para 3 of the Commercial Act, :

6. Distribution of the non-distributed profit from the activities of the Company for 2010; Draft Resolution: EGMS approves the resolution of the Board of directors for distribution of the non-distributed profit from the activities of the Company for 2010;

9. Adoption of a resolution for dividend distribution for 2011 to the shareholders holding preferred shares of the Company capital, pursuant to art. 8a, para. 3, item. 2 of the Statutes; Draft Resolution: EGMS adopts a resolution for dividend distribution for 2011 to the shareholders holding preferred shares of the Company capital, pursuant to art. 8a, para. 3, item 2 of the Statutes;

10. Authorization of the Board of directors for adoption of a resolution and organizing dividend distribution for 2011 to the shareholders, holding preferred shares of the Company capital, in case the condition of art. 247a, para. 1 of the Commercial Act is satisfied; Draft Resolution: EGMS authorizes the Board of directors for adoption of a resolution and organizing dividend distribution for 2011 to the shareholders, holding preferred shares of the Company capital, in case the condition of art. 247a, para. 1 of the Commercial Act is satisfied.”.

Kind regards,



Prokopi Prokopiev
Corporate Policy Director