

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 January 25, 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
Svetla Svetlozarova Zaharieva	13 122	
Konstantin Valeriev Konstantinov, through the proxy Svetla Svetlozarova Zaharieva	13 122	
Iva Gheorghieva Yancheva	20	
Hristo Gheorghiev Mitov, through the proxy Iva Gheorghieva Yancheva,	80 041	
Energomontaj – AEK AD, UIC 106013468, represented by Hristo Gheorghiev Mitov, through the proxy Iva Gheorghieva Yancheva	35 174	
IDS Ltd., UIC 106588320, represented by Ivaylo Krastanov Manolov, through the proxy Iva Gheorghieva Yancheva	111 137	
Isolko OOD, UIC 106071208, represented by Tseno Ditkov Tsenov, through the proxy Iva Gheorghieva Yancheva,	240 000	
Enida Engineering AD, UIC 130181504, represented by Boriska Draganova Borissova, through the proxy Iva Gheorghieva Yancheva	219 669	
Lyudmil Ivanov Stoyanov	78 247	
Velin Dimitrov Kalionski, through the proxy Lyudmil Ivanov Stoyanov,	5 137	
Darin Iliev Dimitrov, through the proxy Margarita Ivanova Dineva	250	
Tsviatko Vaskov Petrov, through the proxy Margarita Ivanova Dineva	250	
Bogomil Arsenov Spiridonov, through the proxy Margarita Ivanova Dineva,	15 047	
Tsvetan Kamenov Petrushkov	59 756	
Prokopi Dichev Prokopiev	29 218	
Dichko Prokopiev Prokopiev, through the proxy Prokopi Dichev Prokopiev	5 982 968	
Yana Venelinova Antonova, through the proxy Prokopi Dichev Prokopiev	17 000	
Bogdan Dichev Prokopiev, through the proxy Prokopi Dichev Prokopiev	39 605	
Global Capital OOD, UIC 106616014, represented by Dichko Prokopiev Prokopiev, through the proxy Prokopi Dichev Prokopiev	140 689	
Emil Kirilov Manchev	13 178	
Tsvetan Anguelov Petrov	2	
Ilian Borissov Markov, through the proxy Lyudmil Ivanov Stoyanov	27 286	

Chairman: *(signature)*

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

Secretary: *(signature)*

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

14.00 o'clock

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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 at 14.00 o'clock on January 25, 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/ **193 543** shares with voting rights;
2. Representatives of shareholders, legal entities – /handwritten – scratched (as none)/ shares with voting rights;
3. Proxies of shareholders – /handwritten/ **6 927 375** shares with voting rights.

The total number of duly presented in compliance with the legislation and the Company Charter shares is /handwritten/ **7 120 918**, comprising /handwritten/ **59, 6712** % 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/

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/handwritten/ Petya Tomova Tomova

/...../

Members: /signature/

/handwritten/ Dimitar Dimitrov Burnev

/...../

/signature/

/handwritten/ Miroslava Ivanova Todorova

/...../

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