



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 July 20, 2012 „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, according Art. 212, para. 1, p.1 of the Law on Public Offering of Securities, with the following operative part:

“I require Enemona AD not to vote the article 3 from the Annual General Meeting of Shareholders’ agenda, scheduled for July 23, 2012, respectively for August 8, 2012, according Art. 227, Para 3 of the Commercial Act:

Approval of the individual annual financial statements of the Company for 2011 and the independent auditor’s report;

Draft Resolution: GMS approves the individual annual financial statements of the Company for 2011 and the independent auditor’s report;

Kind regards,

Prokopi Prokopiev
Corporate Policy Director

