

**WRITTEN MATERIALS UNDER THE AGENDA
OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF „ENEMONA” AD,
WHICH WILL BE HELD ON JULY 25, 2013**

	AGENDA	DRAFT RESOLUTION
1	Approval of the individual annual report on activities of the Company for 2012	Draft Resolution: GMS approves the individual annual report on activities of the Company for 2012
2	Approval of the Report on the activities of the Investor Relations Director for 2012	Draft Resolution: GMS approves the Report on the activities of the Investor Relations Director for 2012
3	Approval of the individual annual financial statements of the Company for 2012 and the independent auditor's report	Draft Resolution: GMS approves the individual annual financial statements of the Company for 2012 and the independent auditor's report
4	Approval of the consolidated annual report on activities of the Company for 2012	Draft Resolution: GMS approves the consolidated annual report on activities of the Company for 2012
5	Approval of the consolidated annual financial statements of the Company for 2012 and the independent auditor's report	Draft Resolution: GMS approves the consolidated annual financial statements of the Company for 2012 and the independent auditor's report
6	Adoption of a resolution for dividend distribution for 2011 to the shareholders, holding preferred shares, issued by the Company	Draft Resolution: GMS adopts a resolution for dividend distribution for 2011 to the shareholders, holding preferred shares, issued by the Company
7	Adoption of a resolution for partial dividend distribution for 2012 to the shareholders, holding preferred shares, issued by the Company	Draft Resolution: GMS adopts a resolution for partial dividend distribution for 2012 to the shareholders, holding preferred shares, issued by the Company
8	Adoption of a resolution on the distribution of the Company's net profit for 2012	Draft Resolution: GMS adopts the proposition of the Board of Directors on the distribution of the Company's net profit for 2012 for dividend distribution to the shareholders, holding preferred shares, issued by the Company
9	Adoption of a resolution to discharge from responsibility/liability the members of the Board of Directors for their activities during 2012	Draft Resolution: GMS discharges from responsibility/liability the members of the Board of Directors for their activities in 2012
10	Fixes the remuneration and warrantees of the Executive Directors of the Company	Draft Resolution: GMS adopts the proposition of the Board of Directors for fixing the remuneration and warrantees of the Executive Directors of the Company
11	Authorization of the Board of Directors and Executive Directors of the Company to extend for one year the period of transactions under Article 114 of the Law on Public Offering of Securities (LPOS)	Draft Resolution: GMS authorizes the Board of Directors and Executive Directors of the Company to extend for one year the period of transactions under Article 114 of the Law on Public Offering of Securities (LPOS)
12	Authorization of the Board of Directors and Executive Directors of the Company for transactions under Article 114 of LPOS with subject lending / credit transaction limit for a period of one year	Draft Resolution: GMS authorizes the Board of Directors and Executive Directors of the Company for transactions under Article 114 of LPOS with subject lending / credit transaction limit for a period of one year
13	Authorization of the Board of Directors and Executive	Draft Resolution: GMS authorizes the Board of

	Directors of the Company for a transaction under Article 114 of LPOS with subject transferring/securitization of current and future receivables up to BGN 30 000 000 for a period of one year and for concluding supplementary agreements to it	Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject transferring/securitization of current and future receivables up to BGN 30 000 000 for a period of one year and for concluding supplementary agreements to it
14	Authorization of the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject transferring of current and future receivables up to BGN 5 000 000 for a period of one year and for concluding supplementary agreements to it	Draft Resolution: GMS authorizes the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject transferring of current and future receivables up to BGN 5 000 000 for a period of one year and for concluding supplementary agreements to it
15	Authorization of the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject provision for use of office space and parking places for a period of three years	Draft Resolution: GMS authorizes the Board of Directors and Executive Directors of the Company for a transaction under Article 114 of LPOS with subject subject provision for use of office space and parking places for a period of three years
16	Approval of the Report of the audit committee for 2012	Draft Resolution: GMS approves the Report of the audit committee for 2012
17	Adoption of a resolution for changes into the audit committee of the Company	Draft Resolution: GMS adopts a resolution for changes into the audit committee of the Company
18	Election of a certified auditor for the year 2013 - in accordance with the proposal of the audit committee	Draft Resolution: GMS adopts a decision for election of a certified auditor for the year 2013 in accordance with the proposal of the audit committee
19	Adoption of a Remuneration Policy	Draft Resolution: GMS adopts the proposed by the Board of Directors Remuneration Policy
20	Miscellaneous	The Board of Directors of „Enemona” AD suggests no draft resolutions.