

## MINUTES

from the session of a regular General Meeting of Shareholders of

### EUROHOLD BULGARIA AD

On 30<sup>th</sup> day of June, 2023, in the city of Sofia, 43 Christopher Columbus Blvd., at 11:00 a.m. (08.00 am UTC) in compliance with all provisions of the applicable legislation an ordinary General Meeting of the Shareholders of Eurohold Bulgaria AD was held.

The meeting was attended by the shareholders listed by names in a list made in compliance with the provisions of article 225 of the Commerce Act. The list of attending shareholders was certified by the chairman and by the secretary of the General Meeting, and is an integral part of these minutes. At the time of opening of the General Meeting of Shareholders of the company, 30 (thirty) powers of attorney for representation of shareholders at the General Meeting was submitted. The meeting was attended by the member of the Management board – Mr. Velislav Christov and the investors' relations director.

The meeting was opened by Tsvetelina Hristova Stancheva Moskova, proxy of the shareholder - Starcom Holding AD. She welcomed the attendees and proposed to vote a resolution to for the election of a Quorum and Represented Capital Commission with the following members: Tsvetomir Stoychev Ivanov, PIN \_\_\_\_\_ and Valentin Ivanov Dimitrov, PIN \_\_\_\_\_. On the above proposal, the General Meeting of Shareholders adopted the following

#### PROCEDURAL RESOLUTION:

**Appoints Quorum and Represented Capital Commission comprising of the following members**

**Tsvetomir Stoychev Ivanov, PIN \_\_\_\_\_ – Chairperson and  
Valentin Ivanov Dimitrov, PIN \_\_\_\_\_ – member.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	_____	_____
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	_____	_____
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	_____	_____
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	_____	_____
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	_____	_____
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	_____	_____
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	_____	_____
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	_____	_____
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a	2,508,947	_____	_____

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repo transaction with shares *			
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital</b>	<b>100 %</b>	-----	-----

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represented			
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Mr. Tsvetomir Ivanov, on behalf of the Quorum and Represented Capital Commission, presented information on the shares registered for the General Meeting. After the hearing and upon proposal of Mrs. Tsvetelina Stancheva Moskova, the shareholders adopted the following

**PROCEDURAL RESOLUTION:**

**The General Meeting of Shareholders of Eurohold Bulgaria AD finds that 30 (thirty) powers of attorney for representation of shareholders at the General Meeting are submitted to the company at the time of opening of the General Meeting, as well as that at the announced time for opening the meeting, namely at 11.00 am (08.00 am UTC) on 30.06.2023, the required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 29 (twenty nine) persons representing 204,265,904 (two hundred and four million two hundred and sixty five thousand nine hundred and four) ordinary, registered, dematerialized shares, comprising approximately 78,41 % (seventy eight point forty one percent) of the capital of Eurohold Bulgaria AD, were registered for participation in the General Meeting. Given the above, there are no statutory obstacles to held the ordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 30.06.2023, at 11.00 am (08.00 am UTC).**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with	1,534,900	-----	-----

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regard to a repo transaction with shares *			
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

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After these findings in relation to the legitimacy of the meeting, Tsvetelina Stancheva Moskova made a proposal to the shareholders to elect a Chairperson of the General Meeting of Shareholders, a secretary of the meeting, as well as vote counters. For Chairperson of the General Meeting of Shareholders she proposed herself - Tsvetelina Hristova Stancheva Moskova, PIN \_\_\_\_\_, as secretary of the General Meeting of Shareholders was proposed Radoslava Nikolova Peneva, PIN \_\_\_\_\_, and for vote counters she proposed to be elected Tsvetomir Stoychev Ivanov, PIN \_\_\_\_\_ and Krasimir Georgiev Dimitrov, PIN \_\_\_\_\_.

The General Meeting of Shareholders of Eurohold Bulgaria AD found that no other proposals for election of Chairperson of the General Meeting of Shareholders, secretary of the General Meeting of Shareholders and vote counters, and therefore *unanimously* adopts the following

**PROCEDURAL RESOLUTION:**

- 1. Elects Tsvetelina Hristova Stancheva Moskova, PIN \_\_\_\_\_ as a chairperson of the General Meeting of Shareholders.**
- 2. Elects Radoslava Nikolova Peneva, PIN \_\_\_\_\_, a secretary of the General Meeting of Shareholders;**
- 3. Elects Tsvetomir Stoychev Ivanov, PIN \_\_\_\_\_ and Krasimir Georgiev Dimitrov, PIN \_\_\_\_\_, as vote counters of the General Meeting of Shareholders.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according	1,010,000	-----	-----

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to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
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IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
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PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

After the adoption of the above resolution, the chairperson of the General Meeting informed the attendees that according to the provision of Article 231, paragraph 1 of the Commerce Act the General Meeting of the Shareholders is not entitled to take decisions related to matters that

are not announced in accordance to Article 223 and 223a of the Commerce Act, unless all the shareholders are present or are represented at the session of the General Meeting and none of them objects against the discussions of any issues raised. In view of the fact that not all shareholders are present at today's session, the latter shall be held according to the agenda previously announced in the notice to the shareholders, and namely:

1. *Adoption of the annual financial statements of the company for the year 2022. (draft decision: The General meeting of the shareholders adopts the annual financial statements of the company for the year 2022.);*

2. *Adoption of the report of the specialized auditors' company for the audit performed of the annual financial statements of the company for the year 2022. (draft decision: The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the annual financial statements of the company for the year 2022.);*

3. *Adoption of the report of the Management Board for the company's activity during the year 2022. (draft decision: The General meeting of the shareholders adopts the report of the Management Board for the company's activity during the year 2022.);*

4. *Adoption of the consolidated annual financial statements of the company for the year 2022. (draft decision: The General meeting of the shareholders adopts the consolidated annual financial statements of the company for the year 2022.);*

5. *Adoption of the report of the specialized auditors' company for the audit performed of the consolidated annual financial statements of the company for the year 2022. (draft decision: The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the consolidated annual financial statements of the company for the year 2022.);*

6. *Adoption of the consolidated report of the Management Board for the company's activity during the year 2022. (draft decision: The General meeting of the shareholders adopts the consolidated report of the Management Board for the company's activity during the year 2022.);*

7. *Approval of the proposal of the Management board for allocation of the profit from company's operation during the year 2022. (draft decision: The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2022, namely: to the extent that the company has not made any profit during the financial year 2022, profit shall not be distributed.);*

8. *Election of a specialized auditors' company of the company for the year 2023. (draft decision: The General meeting of the shareholders elects the specialized auditors' company for 2023 according to a recommendation of the Audit Committee of the company.);*

9. *Release from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2022. (draft decision: The General meeting of the shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2022.);*

10. *Adoption of the report of the Investor Relations Director's activity during the year 2022. (draft decision: The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2022.);*

11. *Adoption of the report of company's Audit Committee for the year 2022. (draft decision: The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2022.);*

12. *Adoption of the report for application of the remuneration policy during 2022 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013. (draft decision: The General meeting of the shareholders adopts the report for application of the remuneration policy during 2022 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.);*

13. *Adoption of an annual report of the Supervisory board in its capacity of Remuneration committee. (draft decision: The General meeting of the shareholders adopts an annual report of the Supervisory board in its capacity of Remuneration committee.)*

**Under item 1 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 1**

**The General Meeting of Shareholders adopts the annual financial statements of the company for 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the	11,764,706	-----	-----



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instructions of SLS Holding AD with regard to a repo transaction with shares *			
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 2 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

## RESOLUTION No. 2

**The General Meeting of Shareholders adopts the report of the specialized audit company for the auditing of the company's annual financial statements for 2022.**

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Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the	785,000	-----	-----

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instructions of SLS Holding AD with regard to a repo transaction with shares *			
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\* The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 3 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 3**

**The General Meeting of Shareholders adopts the report of the Management Board for the company's operations in 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the	12,422,737	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with	1,315,869	-----	-----

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regard to a repo transaction with shares *			
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492		
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 4 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 4**

**The General meeting of the shareholders adopts the consolidated annual financial statements of the company for the year 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the	1,825,260	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 30.06.2023*

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 5 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 5**

**The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the consolidated annual financial statements of the company for the year 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
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Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 6 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 6**



*Minutes of a regular session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 30.06.2023*

**The General meeting of the shareholders adopts the consolidated report of the Management Board for the company's activity during the year 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions	890,000	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 30.06.2023*

of SLS Holding AD with regard to a repo transaction with shares *			
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

\*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 7 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions, pronouncements and other proposals for discussion. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

#### RESOLUTION No. 7

The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2022, to the extent that the company has not made any profit during the financial year 2022, profit shall not be distributed.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a	5,067,000	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 30.06.2023*

repo transaction with shares *			
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard	2,926,100	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
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to a repo transaction with shares *			
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

\*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 8 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. A clarification was made that the audit committee report doesn't contain recommendation for specialized auditors' company for the company for the year 2023. Therefore Starcom Holding AD's representative made a proposal to nominate for specialized auditors' company for the company for the year 2023 the specialized auditors' company Grant Thornton OOD, UIC 831716285. There were no questions, pronouncements and other proposals for discussion. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, namely the one proposed by Starcom Holding AD's representative, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 8**

**The General meeting of the shareholders elects the specialized auditors' company of Eurohold Bulgaria AD for 2023 Grant Thornton OOD, UIC 831716285.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions	12,422,737	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
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of Starcom Holding AD with regard to a repo transaction with shares *			
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
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UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492		
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 9 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore, the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 9**

**The General Meeting of the Shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----

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FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----

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<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----
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*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 10 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 10**

**The General Meeting of Shareholders adopts the report of the activity of the Investor Relations Director during the year 2022.**

Voting results are as follows:

<b>Shareholder</b>	<b>Voted „For”</b>	<b>Voted „Against”</b>	<b>Voted „Abstained”</b>
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD	1,010,000	-----	-----



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with regard to a repo transaction with shares *			
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 11 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft

*Minutes of a regular session of the General Meeting of the Shareholders of  
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resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 11**

**The General Meeting of Shareholders adopts the report of company's Audit Committee for the year 2022.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions	513,675	-----	-----

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of SLS Holding AD with regard to a repo transaction with shares *			
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF Tskb Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 12 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 12**

The General meeting of the shareholders adopts the report for application of the remuneration policy during 2022 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”

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Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with	1,038,675	-----	-----

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regard to a repo transaction with shares *			
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 13 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 13**

**The General meeting of the shareholders adopts an annual report of the Supervisory board in its capacity of Remuneration committee.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	56,455,285	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,067,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,752,028	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,753,200	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,422,737	-----	-----

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Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,315,200		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	10,855,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	530,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,508,947	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,825,260	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,534,900	-----	-----
Compas Invest AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	500,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,010,000	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,872,000	-----	-----
Variant ABV EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,600,000	-----	-----
SLS Holding AD *	2,775,192	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	11,764,706	-----	-----
IC EIG Re EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	513,675	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,760,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	890,000	-----	-----
Rilenatex EAD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	785,000	-----	-----
IC EIG Re EAD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,038,675	-----	-----
IC EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,926,100	-----	-----
MCP OOD*	2,255,000	-----	-----
UPF Future*	12,972,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	259,800	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
IC EIG Re EAD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	1,315,869	-----	-----
UPF Toplina*	3,302,300	-----	-----

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PPF Toplina*	662,492		
VPF Toplina*	220,000	-----	-----
MF Strategiya*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
UPF Saglasie*	672,000	-----	-----
UPF TsKB Sila*	737,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>204,265,904</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

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Thus, due to lack of other agenda items, the session of the General Meeting of Shareholders was closed at 11:35 am (08:35 am UTC).

These minutes was signed by the chairperson and by the secretary of the General Meeting of Shareholders, as well as by the vote counters.

The list of shareholders attending the General Meeting was certified by the chairperson and by the secretary of the General Meeting and is an integral part of these minutes

**CHAIRMANSHIP OF THE MEETING:**

Chairperson of the General Meeting of Shareholders

TSVETELINA HRISTOVA STANCHEVA MOSKOVA

Secretary of the General Meeting of Shareholders

RADOSLAVA NIKOLOVA PENEVA

Vote counters of the General Meeting of Shareholders

TSVETOMIR STOYCHEV IVANOV

KRASIMIR GEORGIEV DIMITROV

The image shows four handwritten signatures in blue ink, each placed on a horizontal line. The signatures are: 1. A large, stylized signature for Tsvetelina Hristova Stancheva Moskova. 2. A smaller, more compact signature for Radoslava Nikolova Peneva. 3. A signature for Tsvetomir Stoychev Ivanov. 4. A signature for Krassimir Georgiev Dimitrov.