

MINUTES

from the session of the extraordinary General Meeting of Shareholders of

EUROHOLD BULGARIA AD

On 23rd day of April 2026, in the city of Sofia, 43 Christopher Columbus Blvd., at 11:00 am (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 chairperson 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, 9 (nine) powers of attorney for representation of shareholders at the General Meeting were submitted.

The meeting was opened by Tsvetelina Hristova Stancheva Moskova, proxy of the shareholder - Starcom Holding AD. She welcomed the attendees and proposed a resolution to be voted on, allowing persons who are not shareholders to attend the general meeting, in view of its technical support. On the proposal thus made, the general meeting of shareholders unanimously adopted the following

PROCEDURAL RESOLUTION:

The meeting gives its consent to hold a public general meeting of shareholders and to be attended by all willing persons who are not shareholders.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	65,993,428	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
Synthetica AD*	1,316,883	-----	-----
SLS Holding AD *	2,088,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	137,055,194	-----	-----

**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.

Thereafter, a proposal was made for voting on a resolution for the election of a Quorum and Represented Capital Commission with the following members: Dessislava Bogdanova Peneva, PIN [REDACTED] and Ani Lyubenova Ivanova, PIN [REDACTED]. 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
Dessislava Bogdanova Peneva, PIN [REDACTED] – Chairperson and
Ani Lyubenova Ivanova, PIN [REDACTED] – member.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	65,993,428	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
Synthetica AD*	1,316,883,	-----	-----
SLS Holding AD *	2,088,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	137,055,194	-----	-----

**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.

Ms. Dessislava Peneva, 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 9 (nine) 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 23.04.2026, the required quorum was available in compliance with the company’s articles of association, as for participation in the General Meeting were registered 9 (nine) persons representing 137,055,194 (one hundred and thirty-seven million fifty-five thousand one hundred and ninety-four) ordinary, registered, dematerialized shares, comprising approximately 52.61 % (fifty two point sixty-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 hold the ordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 23.04.2026, at 11.00 am (08.00 am UTC).

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	65,993,428	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard	13,530,000	-----	-----

*Minutes of an extraordinary session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 23.04.2026*

to a repo transaction with shares *			
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
Synthetica AD*	1,316,883,	-----	-----
SLS Holding AD *	2,088,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	137,055,194	-----	-----

**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 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 [REDACTED] as secretary of the General Meeting of Shareholders she proposed Iva Ventsislavova Naumova, PIN [REDACTED], and for vote counters she proposed to be elected Tsvetomir Stoychev Ivanov, PIN [REDACTED] and Dessislava Bogdanova Peneva, PIN [REDACTED]

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 [REDACTED] as a chairperson of the General Meeting of Shareholders.**
- 2. Elects Iva Ventsislavova Naumova, PIN [REDACTED] a secretary of the General Meeting of Shareholders;**
- 3. Elects Tsvetomir Stoychev Ivanov, PIN [REDACTED] and Dessislava Bogdanova Peneva, PIN [REDACTED] as vote counters of the General Meeting of Shareholders.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	65,993,428	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
Synthetica AD*	1,316,883,	-----	-----
SLS Holding AD *	2,088,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----

PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	137,055,194	-----	-----

*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. Release of a member of the Supervisory Board of Eurohold Bulgaria AD. (draft resolution: "The General Meeting of Shareholders resolves to release Assen Milkov Christov from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.")

2. Election of a new member of the Supervisory Board of Eurohold Bulgaria AD. (draft resolution: "The General Meeting of Shareholders elects Milen Asenov Christov, PIN [REDACTED] as a new member of the Supervisory Board of Eurohold Bulgaria AD. The General Meeting of Shareholders determines a gross monthly remuneration for the newly elected member of the Supervisory Board in the amount of EUR 623.73 (six hundred and twenty-three euro and seventy-three cents). The General Meeting of Shareholders determines a management guarantee for Milen Asenov Christov in an amount equal to three times the gross monthly remuneration. The General Meeting of Shareholders authorises the Deputy Chairperson of the Supervisory Board of Eurohold Bulgaria AD to execute an agreement governing the legal relationship between the Company and the newly elected member of the Supervisory Board.")

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 a 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 resolves to release Assen Milkov Christov from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	65,993,428	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
UPF Future*	12,661,993	-----	-----
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Minutes of an extraordinary session of the General Meeting of the Shareholders of Eurohold Bulgaria AD, held on 23.04.2026

UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	137,055,194	-----	-----

**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 a decision. Mr. Milen Christov informed the General Meeting of Shareholders about the lack of participation in commercial companies as an unlimited partner, about the ownership of more than 25 percent of the capital of another company, as well as about his participation in the management of other companies as a managing director and member of the board. He also confirmed the accuracy of the circumstances reflected in his criminal record certificate, which is part of the materials convening the current meeting of the general meeting of shareholders. No questions or other proposals for a decision were received. The Chairman of the General Meeting put the draft decision to a vote, during which the General Meeting of Shareholders unanimously adopted the following. 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 elects Milen Asenov Christov, PIN [REDACTED], as a new member of the Supervisory Board of Eurohold Bulgaria AD. The General Meeting of Shareholders determines a gross monthly remuneration for the newly elected member of the Supervisory Board in the amount of EUR 623.73 (six hundred and twenty-three euro and seventy-three cents). The General Meeting of Shareholders determines a management guarantee for Milen Asenov Christov in an amount equal to three times the gross monthly remuneration. The General Meeting of Shareholders authorises the Deputy Chairperson of the Supervisory Board of Eurohold Bulgaria AD to execute an agreement governing the legal relationship between the Company and the newly elected member of the Supervisory Board.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	65,993,428	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
Synthetica AD*	1,316,883	-----	-----
SLS Holding AD *	2,088,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	137,055,194	-----	-----

**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.

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 were 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

IVA VENTSISLAVOVA NAUMOVA



Vote counters of the General Meeting of Shareholders

TSVETOMIR STOYCHEV IVANOV



DESSISLAVA BOGDANOVA PENEVA


