

**TO THE DEPUTY CHAIRMAN OF THE FINANCIAL  
SUPERVISION COMMISSION**

**DIVISION „SUPERVISORY OF INVESTMENT  
ACTIVITY“**

**„BULGARIAN STOCK EXCHANGE “ JSC**

**„CENTRAL DEPOSITORY “ JSC**

**THE PUBLICITY**

**NOTIFICATION**

**From "INTERCAPITAL PROPERTY  
DEVELOPMENT" ADSIC**, entered in the Commercial Register at the Registry Agency with Unified Identification Code 131397743, with headquarters and management address: Sofia, Sredets, 7A Aksakov Str., Fl. 4, represented by the Executive Director Velichko Stoichev Klingov

**Reference:** Art. 115, para. 4 and para. 5 of the Law on the Public Offering of Securities

**Concerning** invitation and written materials for convening an extraordinary General Meeting of Shareholders

**Dear gentlemen,**

In accordance with art. 115, para. 4 and para. 5 of the Law on the Public Offering of Securities, we present to you an invitation together with written materials for convening and conducting a Regular General Meeting of Shareholders of INTERCAPITAL PROPERTY DEVELOPMENT ADSIC, with Unified Identification Code 131397743, which will be held on 29.06.2018 at 13:00, in Sofia, 6 Dobrudja Str., 3th floor.

**Applications: written materials that include:**

- Decision of the Board of Directors to convene a General Meeting of Shareholders;
- Invitation to convene a General Meeting of Shareholders;
- A sample of a Power of attorney;
- Propositions for voting on project-decisions for the items in the agenda;
- Attachments to the project-decisions for items in the agenda.

The written materials for the meeting can be found on the company's website [www.icpd.bg](http://www.icpd.bg), as well as at the address of management of the company: Sofia, Sredets, 7A Aksakov Str., Fl. 4, considered from the date of announcement of the invitation for convening the Extraordinary General Meeting of the Shareholders in the Commercial Register, it is provided free of charge at the request of a shareholder.

Sofia City,

Date: 10.05.2018

Sincerely: \_\_\_\_\_

Velichko Klingov,

CEO

