

Current report No. 24/ 2018
Dated 4 June 2018

NOTIFICATION

With deep sorrow we announce that Mr. Andrey Breshkov, a member of the Board of Directors of Sopharma AD, unexpectedly passed away. May he rest in peace!

Until the Company elects a Member of the Board of Directors in accordance with the Commercial Law and the Public Offering of Securities Act, the Board will continue to perform its functions with four members.

Signatures of individuals authorized to represent the Company:

Ognian Donev