

TO THE DEPUTY CHAIRMAN OF THE FINANCIAL  
SUPERVISION COMMISSION, INVESTMENT ACTIVITY  
SUPERVISION DEPARTMENT

"BULGARIAN STOCK EXCHANGE" AD

THE PUBLIC

**NOTIFICATION**

**From "INTERCAPITAL PROPERTY DEVELOPMENT" REIT** ,  
registered in the Commercial Register at the Registry  
Agency with UIC 131397743, with registered office and  
management address: Sofia, 6 Dobrudzha Str., 1st floor,  
represented by the Executive Director Velichko Stoychev  
Klingov

**Grounds** Art. 117, para. 2 of the POSA

**Regarding** the holding of a General Meeting of  
Shareholders of the Company

**DEAR SIR ,**

I would like to inform you that on 30.06.2026 , a regular annual General Meeting of the Company's shareholders was held, at which 16,733,760 (sixteen million seven hundred thirty- three thousand seven hundred and sixty) shares were presented, representing 60.266% of the Company's capital.

The General Meeting of Shareholders adopted the annual financial statements of the Company for 2025, as well as the report of the management body on the activities of the Company, the annual report of the Audit Committee, the report of the elected registered auditor on the annual financial statements of the Company, the report of the Investor Relations Director and the report of the Board of Directors on the implementation of the remuneration policy. The General Meeting of Shareholders adopted a resolution on the financial results of the Company. The shareholders elected a registered auditor for 2026 and discharged the members of the Board of Directors from liability for their activities in 2025. Amendments to the Articles of Association were also approved in connection with the implementation of the Law on the Introduction of the Euro in the Republic of Bulgaria

**Attachment** : Minutes of the regular annual general meeting.

Sincerely :



Velichko Klingov,

Executive Director