

TO THE DEPUTY-CHAIRMAN OF THE FINANCIAL
SUPERVISION COMMISSION DEPARTMENT "OVERSIGHT
OF INVESTMENT ACTIVITY"

BULGARIAN STOCK EXCHANGE AD

THE PUBLIC

NOTIFICATION

From "INTERCAPITAL PROPERTY DEVELOPMENT" REIT ,
entered in the Commercial Register at the Registration
Agency with EIC 131397743, with registered office and
management address: Sofia, 6 Dobrudzha Street, 1st
floor, represented by executive director Velichko
Stoychev Klingov

Basis Art. 117, para. 2 of the Civil Procedure Code

Regarding the holding of a General Meeting of the
Company's shareholders

DEAR GENTLEMEN ,

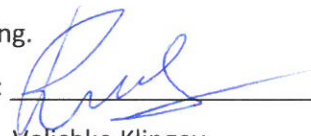
I would like to inform you that on 28.06.2024 a regular annual General Meeting of the Company's shareholders was held, at which 17,809,365 shares representing 64.14% of the Company's capital were presented.

The general meeting of shareholders adopted the company's annual financial report for 2023, as well as the report of the management body on the Company's activities, the annual report of the Audit Committee, the report of the elected registered auditor on the Company's annual financial statements, the report of the director of liaison with the investors and a report of the Board of Directors on the implementation of the remuneration policy . The general meeting of shareholders adopted a decision regarding the financial result of the Company. The shareholders elected a registered auditor for 2024 and discharged the members of the Board of Directors from liability for their activities in 2023.

Next, a decision was made to change the composition of the Board of Directors. The General Meeting of Shareholders adopted a decision to renew the mandate of the Audit Committee, as well as change the address of management and amend the Company's Articles of Association.

Appendix : Minutes of the regular annual general meeting.

With respect :


Velichko Klingov,

CEO