

Current report №8/ 2021
Dated March 15, 2021

NOTIFICATION

Sopharma AD notifies that on its meeting, the Board of Directors of the Company decided to enter into a common policy agreement for the management of “Momina Krepost” AD with “Medical Supplies” OOD holding 56.59% of the votes in the General Meeting of “Momina Krepost” AD through joint exercise of voting rights.

The parties will coordinate their actions on all significant issues concerning the company's activities, such as transformation or termination of the company, changes in the amount of the company's capital, amendments or supplements to the Articles of Association, changes in the composition of management bodies, staff and conditions on employment contracts, the main activity and the financial strategy of the company, etc.

Signatures of individuals authorized to represent the Company:

Ognian Donev