

Current report № 201/ 2026
Dated June 26, 2026

NOTIFICATION

Notification on the terms and conditions for distribution of the dividend voted at the Annual General Meeting of Shareholders of "Sopharma" AD held on June 26, 2026

Sofia, Bulgaria, June 26, 2026 – In accordance with the requirements of art. 115c, para. 4 of LPOS "**Sopharma**" AD (SFA: Bulgarian Stock Exchange, SPH: Warsaw Stock Exchange) notifies all shareholders of the Company about the decision of the AGM of "Sopharma" AD that took place on June 26, 2026 regarding the type and amount of the voted dividend for 2025, the terms and conditions for its payment:

The General Meeting of Shareholders approved the proposal of the Board of Directors to distribute a gross dividend to shareholders in the amount of EUR 0.052 /5.2 euro cents/ per share.

The right to receive dividends is granted to persons registered in the register of „Central Depository“ AD as shareholders on the 14th day after the day of the General Meeting at which the annual financial report for 2025 was adopted and a decision was made to pay a dividend, namely July 10, 2026 (dividend record date); respectively, ex-dividend date – July 9, 2026 (ex-dividend date); starting date for dividend payment – August 24, 2026.

In accordance with the Regulations of "Central Depository" AD, the dividend will be paid as follows: for shareholders with open client accounts with investment intermediaries - through the respective investment intermediary; for shareholders without accounts with investment intermediaries - through the branches of "Eurobank Bulgaria" AD (Post Bank) in the country.

We draw the attention of all foreign shareholders who wish to provide original documents for avoiding double taxation to do so no later than August 7, 2026 at the address: Sofia 1756, 5 "Lachezar Stanchev" Str., Tower A, floor 11, for the attention of the Investor Relations Department (contacts for additional information ir@sopharma.bg / +359 2 8134 319).

Ognian Donev