

Eurohold Bulgaria AD hereby informs its shareholders that the extraordinary meeting of the General Assembly of the public company, with universal identification code of the event: EUBG20221121EGMS, convened for 21.11.2022 at 10.30 a.m. (07.30 a.m. UTC) in the city of Sofia, Christopher Columbus Blvd. No. 43, floor 1, and in the absence of a quorum for 09.12.2022 at 10:00 a.m. (07:00 UTC), in the city of Sofia, Christopher Columbus Blvd. No. 43, floor 1, meeting hall, will not be held on the announced date of 21.11.2022, nor on the reserve date in case of lack of quorum - 09.12.2022, due to a vitiated convocation procedure.

A procedural defect in the convocation procedure of the General Meeting was ascertained, as due to a technical error, the notice to the shareholders was not disclosed to the public in accordance with Art. 100t, para. 1 and 3 of the Public Offering of Securities Act (POSA). To the extent that the ascertained procedural defect could not be remedied and the decisions adopted by the thus convened General Meeting would be contestable, the same shall not be held.

In view of the interests of the Company and its shareholders, it is expedient to convene a new extraordinary General Meeting of the shareholders of "Eurohold Bulgaria" AD. Based on this, the Management Board of Eurohold Bulgaria AD has adopted a resolution to convene a new extraordinary General Meeting of Shareholders with universal identification code of the event: EUBG20221128EGMS which will be held on 28 November 2022 from 10.30 a.m. (07.30 am UTC) at 43 Christopher Columbus Blvd., floor 1, conference hall, Sofia, Bulgaria, and in case of lack of quorum on 14 December 2022 at 10.00 a.m. (07.00 a.m. UTC) at 43 Christopher Columbus Blvd., floor 1, conference hall, Sofia, Bulgaria.