

Reg. No. EXБ-142/ 01.07.2026

**TO
THE FINANCIAL SUPERVISION
COMMISSION**

**TO
BULGARIAN STOCK EXCHANGE AD**

**TO
THE INVESTMENT COMMUNITY**

**TO
THE WARSAW STOCK EXCHANGE**

**NOTIFICATION
from
"EUROHOLD BULGARIA" AD**

Regarding: Disclosure of information about the total number of voting rights and the amount of capital as of the end of the month during which the change in the capital of "EUROHOLD BULGARIA" AD occurred

DEAR LADIES AND GENTLEMEN,

Pursuant to Article 112d of the Public Offering of Securities Act and within the legally established deadline, we hereby inform you that, as a result of the exercise of rights under a warrant issue with ISIN BG9200007243, 260,440,000 new, ordinary, dematerialized, registered, voting shares with a nominal value of EUR 0.51 each have been subscribed and fully paid up. Consequently, on 08.06.2026, a change in the amount of the company's capital was registered in the Commercial Register and Register of Non-Profit Legal Entities (CRRNPLE), increasing it from EUR 132,855,000 to EUR 265,679,400, distributed into 520,940,000 ordinary, dematerialized, registered, voting shares with a nominal value of BGN 0.51 each, and with ISIN BG1100114062.

Sofia, 01.07.2026

Sincerely:

/Asen Minchev Minchev – Executive Director/

/Milena Milchova Gencheva – Procurator/