

TO THE DEPUTY CHAIRMAN OF THE FINANCIAL SUPERVISION COMMISSION, IN CHARGE OF THE DIVISION "SUPERVISION OF INVESTMENT ACTIVITY"

„BULGARIAN STOCK EXCHANGE – SOFIA” AD

THE PUBLIC

NOTIFICATION

From „INTERCAPITAL PROPERTY DEVELOPMENT” ADSIC, registered in the Commercial Register at the Registry Agency with UIC 131397743, with headquarters and address of management: Sofia, 7A Aksakov Str., 4th floor, represented by the Executive Director Velichko Stoichev Klingov.

Reason Art. 17, par. 1 of Regulation (EC) No 596/2014 and Art. 100h, para. 1 of POSA

Regarding the announcement in the Commercial Register of the approved by FSC and the Shareholders, Statutes of the company, respectively an address change

DEAR GENTLEMEN,

I would like to inform you that at the Annual General Meeting of Shareholders held on 29.06.2018 were approved the proposed amendments to the Statutes of the company, approved by the FSC by Decision № 539-ADSIC from 23.05.2018 representing changes in the address and the Statute - Sofia, Sredets district, 6 Dobrudja Street, floor 4. "

The amended Statute and address was announced in the electronic file of the Company in the Commercial Register on 11.07.2018, according to an entry with № 20180711121630.

Applications:

- Minutes of a regular annual general meeting;
- Amended statute.

Date: 16.07.2018

With respect: _____

Velichko Klingov

Executive Director