

TO

THE VICE-CHAIRMAN OF THE FINANCIAL  
SUPERVISION COMMISSION "INVESTMENT  
ACTIVITY SUPERVISION" DEPARTMENT

„BULGARIAN STOCK EXCHANGE" AD

„CENTRAL DEPOSITORY" AD

**NOTIFICATION**

**From** „INTERCAPITAL PROPERTY DEVELOPMENT"  
ADSIK, registered in the Commercial Register to the  
Registry Agency with UIC 131397743, with its  
registered office at: Sofia, 7A "Aksakov" Str., fl. 4,  
represented by the Executive Director Velichko  
Stoychev Klingov.

**Basis** Art. 115 and Art. 116, para. 11 of LPOS

**Regarding** conducting of Extraordinary General  
Meeting of Shareholders on 1<sup>st</sup> June 2017, and the  
exercise of votes by representatives on the  
Extraordinary GMS

**DEAR SIRs,**

I would like to inform you that on 01<sup>st</sup> June 2017 an Extraordinary General Meeting of the Shareholders of the Company was held, at which there were represented **3 448 565** (three million four hundred and forty eight thousand and five hundred and sixty five) shares are present at the General Meeting, which represents **57.37 %** (fifty seven point thirty seven percent) of the Company's capital.

The below mentioned shareholders exercised their right to vote through a representative:

- "FINANCE DIRECT" AD;
- "WORLD TRAVEL BG" EOOD
- "TERATRADING" EOOD
- „FUTURES DEAL" OOD;
- "COMPASS AIR" EOOD;
- NICOLAY MAYSTER;
- NICOLAY KOLEV;
- PIRIN ATANASOV;
- SASHA KALACHEVA;
- NEDIALKO KALACHEV;
- PETAR DIKOV;
- VANYA KLINGOVA;
- MARINA DIKOVA;

- STOYCHO KLINGOV;
- "VISIO MEDIA" EOOD;
- IVAN KARAGEROV;
- PPF „TOPLINA“;
- UPF „TOPLINA“;
- ROSITSA LISICHKOVA;
- MILEN VELCHEV;

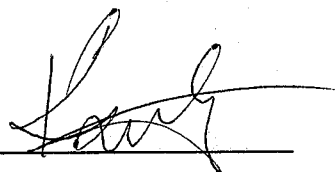
represented by Natalia Petrova Petrova.

**Annex:** Minutes of the Annual General Meeting, together with its annexes and 20 powers of attorney - copies.

Sofia city,

2<sup>nd</sup> June 2017

Sincerely:



Velichko Klingov,

Executive director