

MINUTES

from the regular General Meeting of Shareholders of

EUROHOLD BULGARIA AD

On 30th day of June, 2021, in the city of Sofia, 43 Christopher Columbus Blvd., at 10:30 a.m. (07.30 am UTC) in compliance with all provisions of the applicable legislation an ordinary General Meeting of the Shareholders of Eurohold Bulgaria AD was held.

The meeting was attended by the shareholders listed by names in a list made in compliance with the provisions of article 225 of the Commerce Act. The list of attending shareholders was certified by the chairman and by the secretary of the General Meeting, and is an integral part of these minutes. At the time of opening of the General Meeting of Shareholders of the company, 23 (twenty three) powers of attorney for representation of shareholders at the General Meeting was submitted. The meeting was attended by the Executive director – Assen Minchev and the investors relations director.

The meeting was opened by Tsvetelina Hristova Stancheva Moskova, proxy of the shareholder - Starcom Holding AD. She welcomed the attendees and proposed to vote a resolution to for the election of a Quorum and Represented Capital Commission with the following members: Mihaela Velislavova Doycheva, PIN and Verzhiniya Pencheva Hubcheva, PIN

. On the above proposal, the General Meeting of Shareholders adopted the following

PROCEDURAL RESOLUTION:

Appoints Quorum and Represented Capital Commission comprising of the following members

Mihaela Velislavova Doycheva, PIN – Chairperson
Verzhiniya Pencheva Hubcheva, PIN – a member

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of	1,963,214	-----	-----

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Starcom Holding AD with regard to a repo transaction with shares *			
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----

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Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Mrs. Mihaela Doycheva, chairperson of the Quorum and Represented Capital Commission, presented information on the shares registered for the General Meeting. After the hearing and upon proposal of Mrs. Tsvetelina Stancheva Moskova, the shareholders adopted the following

PROCEDURAL RESOLUTION:

The General Meeting of Shareholders of Eurohold Bulgaria AD finds that 23 (twenty three) powers of attorney for representation of shareholders at the General Meeting are submitted to the company at the time of opening of the General Meeting, as well as that at the announced time for opening the meeting, namely at 10.30 am (07.30 am UTC) on 30.06.2021, the required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 22 (twenty two) persons representing 155 872 976 (one hundred and fifty five million eight hundred seventy two thousand and nine hundred and seventy-six) ordinary, registered, dematerialized shares, comprising approximately 78,91 % (seventy eight point ninety one percent) of the capital of Eurohold Bulgaria AD, were registered for participation in the General Meeting. Given the above, there are no statutory obstacles to held the ordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 30.06.2021, at 10.30 am (07.30 am UTC).

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----

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IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000		
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572		
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000		
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400		
UPF Future *	11,176,133		
PPC Future *	829,065		
VPF Future *	47,100		
Specialized Logistics Systems AD*	2,235,811		
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500		
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000		
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675		
KJK Fund II*	28,116,873		
IT Soft EAD*	1,490		
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960		
Activa Asset Management AD*	176,671		
MF ActivaBalansiran Fond*	334,215		
MF Activa Visokodohoden Fond*	630,987		
Ef Asset Management AD*	333,965		
MF Ef Principal*	853,130		
MF Ef Rapid*	256,650		
GPS Control EAD*	3,570		
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340		
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300		
Pro Ins OOD	239,200		
Total percentage of the capital represented	100 %		
Total number of shares represented	155,872,976		

**The votes are exercised by representative (proxyholder).*

*Minutes of a regular session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 30.06.2021*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

After these findings in relation to the legitimacy of the meeting, Tsvetelina Stancheva Moskova made a proposal to the shareholders to elect a Chairperson of the General Meeting of Shareholders, a secretary of the meeting, as well as vote counters. For Chairperson of the General Meeting of Shareholders she proposed herself -Tsvetelina Hristova Stancheva Moskova, PIN _____, as secretary of the General Meeting of Shareholders was proposed Radoslava Nikolova Peneva, PIN _____, and for vote counters she proposed to be elected Iva Ventsislavova Naumova, PIN _____ and Mihaela Velislavova Doycheva, PIN _____.

The General Meeting of Shareholders of Eurohold Bulgaria AD found that no other proposals for election of Chairperson of the General Meeting of Shareholders, secretary of the General Meeting of Shareholders and vote counters, and therefore *unanimously* adopts the following

PROCEDURAL RESOLUTION:

1. Elects Tsvetelina Hristova Stancheva Moskova, PIN _____, as a chairperson of the General Meeting of Shareholders.
2. Elects Radoslava Nikolova Peneva, PIN _____, a secretary of the General Meeting of Shareholders;
3. Elects Iva Ventsislavova Naumova, PIN _____ and Mihaela Velislavova Doycheva, PIN _____, as vote counters of the General Meeting of Shareholders.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with	299,000	-----	-----

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shares *			
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

After the adoption of the above resolution, the chairperson of the General Meeting informed the attendees that according to the provision of Article 231, paragraph 1 of the Commerce Act the General Meeting of the Shareholders is not entitled to take decisions related to matters that are not announced in accordance to Article 223 and 223a of the Commerce Act, unless all the shareholders are present or are represented at the session of the General Meeting and none of them objects against the discussions of any issues raised. In view of the fact that not all shareholders are present at today's session, the latter shall be held according to the agenda previously announced in the notice to the shareholders, and namely:

1. Adoption of the annual financial statements of the company for the year 2020. *(draft decision: The General meeting of the shareholders adopts the annual financial statements of the company for the year 2020.);*
2. Adoption of the report of the specialized auditors' company for the audit performed of the annual financial statements of the company for the year 2020. *(draft decision: The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the annual financial statements of the company for the year 2020.);*
3. Adoption of the report of the Management Board for the company's activity during the year 2020. *(draft decision: The General meeting of the shareholders adopts the report of the Management Board for the company's activity during the year 2020.);*
4. Adoption of the consolidated annual financial statements of the company for the year 2020. *(draft decision: The General meeting of the shareholders adopts the consolidated annual financial statements of the company for the year 2020.);*
5. Adoption of the report of the specialized auditors' company for the audit performed of the consolidated annual financial statements of the company for the year 2020. *(draft decision: The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the consolidated annual financial statements of the company for the year 2020.);*
6. Adoption of the consolidated report of the Management Board for the company's activity during the year 2020. *(draft decision: The General meeting of the shareholders adopts the consolidated report of the Management Board for the company's activity during the year 2020.);*
7. Approval of the proposal of the Management board for allocation of the profit from company's operation during the year 2020. *(draft decision: The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2020, namely: profit shall not be allocated.);*
8. Election of a specialized auditors' company of the company for the year 2021. *(draft decision: The General meeting of the shareholders elects the specialized auditors' company for 2021 according to a recommendation of the Audit Committee of the company.);*
9. Release from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2020. *(draft decision: The General meeting of the shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2020.);*
10. Adoption of the report of the Investor Relations Director's activity during the year 2020. *(draft decision: The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2020.);*
11. Adoption of the report of company's Audit Committee for the year 2020. *(draft decision: The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2020.);*
12. Adoption of the report for application of the remuneration policy during 2020 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013. *(draft decision: The General meeting of the shareholders adopts the report for application of*

the remuneration policy during 2020 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.).

13. Adoption of an annual report of the Supervisory board in its capacity of Remuneration committee. (*draft decision: The General meeting of the shareholders adopts an annual report of the Supervisory board in its capacity of Remuneration committee.*)

14. (supplemented as provided for in art. 223a of the Commercial Act in connection with art. 118, para 2, item 4 of the Public Offering of Securities Act) Dismissal of a member of the Supervisory Board of Eurohold Bulgaria AD. (*draft decision – The General Meeting of Shareholders dismisses Lyubomir Stoev from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.*)

15. (supplemented as provided for in art. 223a of the Commercial Act in connection with art. 118, para 2, item 4 of the Public Offering of Securities Act) Election of a new member of the Supervisory Board of Eurohold Bulgaria AD. (*draft decision – The General Meeting of Shareholders elects Ivaylo Krasimirov Angarski, PIN _____, as a new member of the Supervisory Board of Eurohold Bulgaria AD. The General Meeting of Shareholders determines a monthly remuneration of the newly elected member of the Supervisory Board in the gross amount of BGN 4,000 (four thousand Bulgarian leva). The General Meeting of Shareholders authorizes the Chairman of the Supervisory Board of Eurohold Bulgaria AD to enter into an agreement regulating the relations between the company and the newly elected member of the Supervisory Board.*)

Under item 1 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 1

The General Meeting of Shareholders adopts the annual financial statements of the company for 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD-	1,700,070	-----	-----

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according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 30.06.2021*

Total number of shares represented	155,872,976	-----	-----
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**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 2 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 2

The General Meeting of Shareholders adopts the report of the specialized audit company for the auditing of the company's annual financial statements for 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the	2,020,400	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 3 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 3

*Minutes of a regular session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 30.06.2021*

The General Meeting of Shareholders adopts the report of the Management Board for the company's operations in 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo	918,000	-----	-----

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Eurohold Bulgaria AD, held on 30.06.2021*

transaction with shares *			
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 4 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 4

The General Meeting of Shareholders adopts the annual consolidated statements of the company for 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a	860,000	-----	-----

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repo transaction with shares *			
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----

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MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 5 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 5

The General Meeting of Shareholders adopts the report of the specialized audit company for the auditing of the company's consolidated annual financial statements for 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----

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Insurance company Euroins Life EAD-according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 30.06.2021*

Total number of shares represented	155,872,976	-----	-----
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**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 6 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 6

The General Meeting of Shareholders adopts the consolidated report of the Management Board for the company's activity during the year 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the	1,848,000	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 7 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions, pronouncements and other proposals for discussion. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this

*Minutes of a regular session of the General Meeting of the Shareholders of
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one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 7

The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2020, namely: profit shall not be allocated.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----

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UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500		
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000		
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675		
KJK Fund II*	28,116,873		
IT Soft EAD*	1,490		
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960		
Activa Asset Management AD*	176,671		
MF ActivaBalansiran Fond*	334,215		
MF Activa Visokodohoden Fond*	630,987		
Ef Asset Management AD*	333,965		
MF Ef Principal*	853,130		
MF Ef Rapid*	256,650		
GPS Control EAD*	3,570		
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340		
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300		
Pro Ins OOD*	239,200		
Total percentage of the capital represented	100 %		
Total number of shares represented	155,872,976		

*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 8 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda and with the Audit Committee's recommendation, namely that the auditors' selection process has not yet been completed and that recommendation shall be made following completion of this process. There were no other proposals for resolution under this item of the agenda. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda – namely *The General meeting of the shareholders does not elect a specialized auditors company for the year 2021 due to unfinished selection procedure* and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 8

The General meeting of the shareholders does not elect a specialized auditors company for the year 2021 due to unfinished selection procedure.

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Eurohold Bulgaria AD, held on 30.06.2021*

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo	3,738,675	-----	-----

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Eurohold Bulgaria AD, held on 30.06.2021*

transaction with shares *			
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 9 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore, the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 9

The General Meeting of the Shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a	860,000	-----	-----

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repo transaction with shares *			
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----

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MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 10 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 10

The General Meeting of Shareholders adopts the report of the activity of the Investor Relations Director during the year 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----

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Insurance company Euroins Life EAD-according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----

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Total number of shares represented	155,872,976	-----	-----
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**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 11 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 11

The General Meeting of Shareholders adopts the report of company's Audit Committee for the year 2020.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the	1,848,000	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 12 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for

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convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

RESOLUTION No. 12

The General meeting of the shareholders adopts the report for application of the remuneration policy during 2020 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----

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UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500		
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000		
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675		
KJK Fund II*	28,116,873		
IT Soft EAD*	1,490		
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960		
Activa Asset Management AD*	176,671		
MF ActivaBalansiran Fond*	334,215		
MF Activa Visokodohoden Fond*	630,987		
Ef Asset Management AD*	333,965		
MF Ef Principal*	853,130		
MF Ef Rapid*	256,650		
GPS Control EAD*	3,570		
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340		
Insurance company Euroins Life EAD-according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300		
Pro Ins OOD*	239,200		
Total percentage of the capital represented	100 %		
Total number of shares represented	155,872,976		

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 13 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 13

The General meeting of the shareholders adopts an annual report of the Supervisory board in its capacity of Remuneration committee.

Voting results are as follows:

Shareholder	Voted	Voted	Voted
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	"For"	"Against"	"Abstained"
Starcom Holding AD*	76,839,995	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,964,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----

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IT Soft EAD*	1,490		
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960		
Activa Asset Management AD*	176,671		
MF ActivaBalansiran Fond*	334,215		
MF Activa Visokodohoden Fond*	630,987		
Ef Asset Management AD*	333,965		
MF Ef Principal*	853,130		
MF Ef Rapid*	256,650		
GPS Control EAD*	3,570		
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340		
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300		
Pro Ins OOD*	239,200		
Total percentage of the capital represented	100 %		
Total number of shares represented	155,872,976		

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 14 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 14

The General Meeting of Shareholders dismisses Lyubomir Stoev from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	76,839,995		
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,110,090		
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	860,000		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with	6,964,000		

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shares *			
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	235,000	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,963,214	-----	-----
Insurance company Euroins Life EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,700,070	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	299,000	-----	-----
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	143,572	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,848,000	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,020,400	-----	-----
UPF Future *	11,176,133	-----	-----
PPC Future *	829,065	-----	-----
VPF Future *	47,100	-----	-----
Specialized Logistics Systems AD*	2,235,811	-----	-----
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500	-----	-----
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000	-----	-----
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675	-----	-----
KJK Fund II*	28,116,873	-----	-----
IT Soft EAD*	1,490	-----	-----
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960	-----	-----
Activa Asset Management AD*	176,671	-----	-----
MF ActivaBalansiran Fond*	334,215	-----	-----
MF Activa Visokodohoden Fond*	630,987	-----	-----
Ef Asset Management AD*	333,965	-----	-----
MF Ef Principal*	853,130	-----	-----
MF Ef Rapid*	256,650	-----	-----
GPS Control EAD*	3,570	-----	-----
IC Euroins AD - according to the instructions of GPS Control EAD with	449,340	-----	-----

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regard to a repo transaction with shares *			
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	977,300	-----	-----
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	155,872,976	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 15 of the agenda, the Chairperson of the General Assembly acquainted the attendees with the draft decision on this item on the agenda. The Chairperson reported a declaration received by the candidate for an elected position on the accuracy of the materials presented as part of the agenda - a criminal record certificate and a declaration under Art. 116a¹, para. 2 of POSA. The Chairperson made a clarification regarding the provision of Art. 116a¹, para. 5 in connection with para. 2, items 1-5 of POSA, in connection with which the shares of Starcom Holding AD and KJK Fund II are not included. There were no questions or pronouncements. Therefore, the Chairperson of the General Meeting put to the vote the only draft resolution submitted, namely the one included in the invitation to the General Meeting published in the Commercial Register, whereby the General Meeting of Shareholders **unanimously** took the following

RESOLUTION No. 15

The General Meeting of Shareholders elects Ivaylo Krasimirov Angarski, PIN _____, as a new member of the Supervisory Board of Eurohold Bulgaria AD. The General Meeting of Shareholders determines a monthly remuneration of the newly elected member of the Supervisory Board in the gross amount of BGN 4,000 (four thousand Bulgarian leva). The General Meeting of Shareholders authorizes the Chairman of the Supervisory Board of Eurohold Bulgaria AD to enter into an agreement regulating the relations between the company and the newly elected member of the Supervisory Board.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	-----	-----	-----
Kamalia Trading Limited according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
First Investment Bank AD, Russia - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
PPF Future - according to the instructions of Starcom Holding AD	-----	-----	-----

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with regard to a repo transaction with shares *			
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
Futures Capital AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
UPF Future *	11,176,133		
PPC Future *	829,065		
VPF Future *	47,100		
Specialized Logistics Systems AD*	2,235,811		
UPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	4,760,500		
PPF Future - according to the instructions of Specialized Logistics Systems AD with regard to a repo transaction with shares *	918,000		
IC Euroins AD - according to the instructions of Specialized Logistic Systems AD with regard to a repo transaction with shares *	3,738,675		
KJK Fund II*			
IT Soft EAD*	1,490		
IC Euroins AD - according to the instructions of IT Soft EAD with regard to a repo transaction with shares *	810,960		
Activa Asset Management AD*	176,671		
MF ActivaBalansiran Fond*	334,215		
MF Activa Visokodohoden Fond*	630,987		
Ef Asset Management AD*	333,965		
MF Ef Principal*	853,130		
MF Ef Rapid*	256,650		
GPS Control EAD*	3,570		
IC Euroins AD - according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	449,340		
Insurance company Euroins Life EAD-	977,300		

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according to the instructions of GPS Control EAD with regard to a repo transaction with shares *			
Pro Ins OOD*	239,200	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	28,772,762	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Thus, due to lack of other agenda items, the session of the General Meeting of Shareholders was closed at 11:25 am (08:25 am UTC).

These minutes was signed by the chairperson and by the secretary of the General Meeting of Shareholders, as well as by the vote counters.

The list of shareholders attending the General Meeting was certified by the chairperson and by the secretary of the General Meeting and is an integral part of these minutes

CHAIRMANSHIP OF THE MEETING:

Chairperson of the General Meeting of Shareholders

TSVETELINA HRISTOVA STANCHEVA MOSKOVA



Secretary of the General Meeting of Shareholders

RADOSLAVA NIKOLOVA PENEVA



Vote counters of the General Meeting of Shareholders

IVA VENTSISLAVOVA NAUMOVA



MIHAELA VELISLAVOVA DOYCHEVA

