

Current report №70/ 2024  
Dated June 28, 2024

## NOTIFICATION

In accordance with Art. 115c, para. 4 of the Law on Public Offering of Securities “Sopharma” AD notifies all shareholders of the Company about the decision of the AGM of “Sopharma” AD that took place on June 28, 2024 regarding the amount and type of dividend distributed and the terms and conditions for its distribution:

The AGM approves the proposal by the Board of Directors for the distribution of gross dividend at the amount of BGN 0.09 /nine stotinki / per share.

The persons eligible for dividend are those present in the register of the Central Depository 14 days after the day of the AGM on which the Annual Financial Report was approved and the decision for dividend was taken, namely July 12, 2024 (dividend record date) – ex- dividend date July 11, 2024. The starting date for dividend payment is August 26, 2024.

All foreign shareholders who wish to provide original documents to avoid double taxation, please do so no later than August 2, 2024 at the following address: Sofia 1756, 5, Lachezar Stanchev St., Tower A, fl. 11 at the attention of the Investor Relations Directorate (contacts for additional information [ir@sopharma.bg](mailto:ir@sopharma.bg) / +359 2 8134 319).

In accordance with the Regulations of the Central Depository, the dividend shall be paid out as follows: for shareholders with client accounts at an investment intermediary – through the investment intermediary, for shareholders without accounts at an investment intermediary - through the branches of “Eurobank EFG – Bulgaria” AD /Postbank/ in the country.

Signatures of individuals authorized to represent the Company:

Ognian Donev