

**Publication of materials for holding a Regular General Meeting of Shareholders of Sopharma AD,
scheduled for 15 June 2018**

Sofia, Bulgaria, 2 May 2018 - According to the requirements of Art. 100t of the Public Offering of Securities Act, Sopharma AD (3JR: "BSE – Sofia", SPH: Warsaw Stock Exchange) announces that on May 2, 2018 the Registry Agency announced with the number № 20180502120127 the invitation a Regular General Meeting of Shareholders of Sopharma AD, scheduled for 15 June 2018. Sopharma AD applies the following materials on the agenda of GMS to the shareholders' attention, which will be available on the website of Extri News (www.x3news.com), on the company's website www.sopharmagroup.com and the website www.investor.bg, as well as in paper form at the address of the Company:

1. Minutes of a meeting of the Board of Directors for holding a GMS of Sopharma AD ;
2. Invitation for GMS of Sopharma AD;
3. Power of attorney – an example for representing a shareholder in the General Meeting of Shareholders of Sopharma AD;
4. Annual Report of the Board of Directors for the company's activities in 2017 – does not apply as it is already available on the website of Extri News (www.x3news.bg), on the company's website www.sopharmagroup.com and the website www.investor.bg;
5. Audited Annual Individual financial statements of the Company in 2017 - does not apply as it is already available on the website of Extri News (www.x3news.bg), on the company's website www.sopharmagroup.com and the website www.investor.bg;
6. Audited Annual Consolidated financial statements of the Company in 2017 - does not apply as it is already available on the website of Extri News (www.x3news.bg), on the company's website www.sopharmagroup.com and the website www.investor.bg;
7. Auditor's Report on the Audit of the Annual Individual financial statements of the Company in 2017 - does not apply as it is already available on the website of Extri News (www.x3news.bg), on the company's website www.sopharmagroup.com and the website www.investor.bg;
8. Auditor's Report on the Audit of the Annual Consolidated financial statements of the Company in 2017 - does not apply as it is already available on the website of Extri News (www.x3news.bg), on the company's website www.sopharmagroup.com and the website www.investor.bg;
9. Report of the Audit Committee's activities in 2017;
10. Report of the Board of Directors on the Application of the Remuneration Policy of the Members of the Board of Directors of the Company in 2017;
11. Substantiated Report of the Board of Directors on Transactions within the scope of Art.114, para 1 of POSA;

12. Proposal of the Board of Directors for granting shares in the capital of the company as a bonus for 2018 on the occasion of the 85th anniversary of the Company to the persons working in Sopharma AD on a labor contract or a management contract.

Please, on the grounds of Art. 100k, para. 1 of the Public Offering of Securities Act to make the above information public.


Пелагия Вяичева
Директор за връзка с инвеститорите



Information about the company

Sopharma AD

85 years of tradition and modernity - modern production, European standards and quality of production, corporate social responsibility. Sopharma AD has an active and key role in raising the standard of living in making people healthier, happier and protected. Sopharma is constantly investing in new technologies, innovations, research and research. We create a permanent and effective dialogue with all stakeholders in the pharmaceutical industry that contribute to improving the healthcare system.

The company produces active substances and medicinal products; conducts activities related to research, development and implementation in the field of phytochemistry, chemistry and pharmacy. Sopharma AD provides services related to production as well as other related services.

The company has more than 210 products in its portfolio: mainly generics and 15 original products, 12 of the products are phyto-based.

Sopharma Group

Sopharma Group is a vertically integrated healthcare business that operates in important sectors such as pharmaceuticals, hospital supplies, drug distribution (GDP standardized) and others. Sopharma and its manufacturing subsidiaries have 12 pharmaceutical plants in Bulgaria, complying with EU requirements - GMP, one factory in Ukraine, certified by the local authorities.