

TO

THE VICE-CHAIRMAN OF THE FINANCIAL
SUPERVISION COMMISSION "INVESTMENT
ACTIVITY OVERSIGHT" BUREAU

„BULGARIAN STOCK EXCHANGE" AD

„CENTRAL DEPOSITORY" AD

NOTIFICATION

From „INTERCAPITAL PROPERTY DEVELOPMENT" ADSIC, 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 regular annual General Meeting of Shareholders on 30th June 2017, and the exercise of votes by representatives of the regular GMS

DEAR SIRS,

I would like to inform you that on 30th June 2017 the Annual General Meeting of the Shareholders was held, at which there were represented **3 434 130** (three million four hundred thirty four thousand one hundred and thirty) shares, which represents **57.13 %** (fifty seven point twenty thirteen per cent) of the capital.

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

1. PPF „TOPLINA";
2. UPF „TOPLINA";
3. "WORLD TRAVEL BG" EOOD;
4. "COMPAS AIR" EOOD;
5. "VISIO MEDIA" OOD
6. „FINANCE DIRECT" AD;
7. Nicolay Dimitrov Kolev;
8. Marina Borisova Dikova;
9. Ivan Diliyanov Karagerov;
10. Milen Emilov Veltchev;
11. Pirin Atanasov
12. Petar Tsvetanov Dikov;
13. Rossitsa Milkova Lissitchkova;

14. Stoitcho Velitchkov Klingov;
15. Vanq Stoitcheva Klingova;
16. Nedyalko Ivanov Kalatchev;
17. Sasha Mihailova Kalatcheva.

Represented by Natalia Petrova Petrova.

Annex: Minutes of the Annual General Meeting, together with its annexes and 17 powers of attorney - copies.

Sofia city,

3rd of July 2017

Sincerely: _____

Velichko Klingov,

Executive director

