

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 2016, and the
exercise of votes by representatives of the regular
GMS

DEAR SIRs,

I would like to inform you that on 30th June 2016 was held the Annual General Meeting of the Shareholders, at which there were represented **3 439 738** (three million four hundred thirty nine thousand seven hundred thirty eight) shares, which represents **57.22 %** (fifty seven point twenty two per cent) of the capital.

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

1. „Titan Bulgaria" OOD;
2. SKI-CLUB CHAMKORIA;
3. „FUTURES DEAL" OOD;
4. „TERATRADING" EOOD;
5. PPF „TOPLINA";
6. UPF „TOPLINA";
7. „BGI GROUP" AD;
8. MF „INVEST CLASSIC";
9. MF "INVEST ACTIVE";
10. „VEI PROJECT" AD;
11. „FINANCE DIRECT" AD;
12. „BG INVEST PROPERTIES" AD;
13. „BGI IMO" EAD;

14. JACEK ARTUR LADNY;
15. Petar Vesselinov Raichev;
16. Nicolay Dimitrov Kolev;
17. Karamfilka Apostolova Apostolova;
18. Nataliya Vladimirova Amzina;
19. Miroslav Petrov Sevlievski;
20. Marina Borisova Dikova;
21. Ivan Diliyanov Karagerov;
22. Milen Emilov Veltchev;
23. Krassimir Vutev Katev;
24. Momchil Nikolov Momchilov;
25. Nicolay Viktorovitch Mayster;
26. Ivan Hristov Antov;
27. Petar Tsvetanov Dikov;
28. Tatiana Georgieva Vladova;
29. Rossitsa Milkova Lissitchkova;
30. Stoitcho Velitchkov Klingov;
31. Vanq Stoitcheva Klingova;
32. Mihail Ivanov Kalatchev;
33. Nedyalko Ivanov Kalatchev;
34. „SKYWARE GROUP“ EOOD;
35. Sasha Mihailova Kalatcheva.

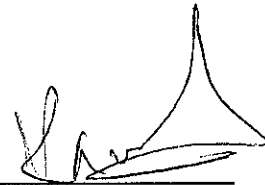
Represented by Boris Vladimirov Teknedjiev.

Annex: Minutes of the Annual General Meeting, together with its annexes and 35 powers of attorney - copies.

Sofia city,

1st July 2016

Sincerely:



Velichko Klingov,

Executive director