NOTIFICATION

Sofia, Bulgaria, April 6, 2020 – "Sopharma" AD (3JR: "BSE-Sofia" AD, SPH: Warsaw Stock Exchange) notifies that the Consolidated Audited Financial Statements for 2019 will be made public in the terms envisaged in §45, item 2 of the TAP of the Law for the measures and actions under extraordinary circumstances. The delayed publishing of the Report is due to the extraordinary conditions in a number of countries in which the companies from the Group operate. Measures have been taken within the Company to decrease to a maximum the timeframe for finalizing and publishing of all documents part of the Report.

Signatures of individuals authorized to represent the Company:

Ognian Donev