

## MINUTES

from the regular General Meeting of Shareholders of

### EUROHOLD BULGARIA AD

On 30<sup>th</sup> day of June, 2022, in the city of Sofia, 43 Christopher Columbus Blvd., at 11:00 a.m. (08.00 am UTC) in compliance with all provisions of the applicable legislation an ordinary General Meeting of the Shareholders of Eurohold Bulgaria AD was held.

The meeting was attended by the shareholders listed by names in a list made in compliance with the provisions of article 225 of the Commerce Act. The list of attending shareholders was certified by the chairman and by the secretary of the General Meeting, and is an integral part of these minutes. At the time of opening of the General Meeting of Shareholders of the company, 26 (twenty six) powers of attorney for representation of shareholders at the General Meeting was submitted. The meeting was attended by the member of the Management board – Mr. Velislav Christov and the investors relations director.

The meeting was opened by Tsvetelina Hristova Stancheva Moskova, proxy of the shareholder - Starcom Holding AD. She welcomed the attendees and proposed to vote a resolution to for the election of a Quorum and Represented Capital Commission with the following members: Mihaela Velislavova Krasteva, PIN and Verzhiniya Pencheva Hubcheva, PIN

. On the above proposal, the General Meeting of Shareholders adopted the following

#### PROCEDURAL RESOLUTION:

**Appoints Quorum and Represented Capital Commission comprising of the following members**

**Mihaela Velislavova Krasteva, PIN** – Chairperson  
**Verzhiniya Pencheva Hubcheva, PIN** – a member

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the	1,492,000	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balansed ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital</b>	<b>100 %</b>	-----	-----

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represented			
Total number of shares represented	194,240,955	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Mrs. Mihaela Krasteva, chairperson of the Quorum and Represented Capital Commission, presented information on the shares registered for the General Meeting. After the hearing and upon proposal of Mrs. Tsvetelina Stancheva Moskova, the shareholders adopted the following

**PROCEDURAL RESOLUTION:**

The General Meeting of Shareholders of Eurohold Bulgaria AD finds that 26 (twenty six) powers of attorney for representation of shareholders at the General Meeting are submitted to the company at the time of opening of the General Meeting, as well as that at the announced time for opening the meeting, namely at 11.00 am (08.00 am UTC) on 30.06.2022, the required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 29 (twenty nine) persons representing 194 240 955 (one hundred and ninety four million two hundred and forty thousand nine hundred and fifty five) ordinary, registered, dematerialized shares, comprising approximately 74,56 % (seventy four point fifty six percent) of the capital of Eurohold Bulgaria AD, were registered for participation in the General Meeting. Given the above, there are no statutory obstacles to held the ordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 30.06.2022, at 11.00 am (08.00 am UTC).

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----

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PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

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After these findings in relation to the legitimacy of the meeting, Tsvetelina Stancheva Moskova made a proposal to the shareholders to elect a Chairperson of the General Meeting of Shareholders, a secretary of the meeting, as well as vote counters. For Chairperson of the General Meeting of Shareholders she proposed herself -Tsvetelina Hristova Stancheva Moskova, PIN \_\_\_\_\_, as secretary of the General Meeting of Shareholders was proposed Radoslava Nikolova Peneva, PIN \_\_\_\_\_, and for vote counters she proposed to be elected Mihaela Velislavova Krasteva, PIN \_\_\_\_\_ and Verzhiniya Pencheva Hubcheva, PIN \_\_\_\_\_.

The General Meeting of Shareholders of Eurohold Bulgaria AD found that no other proposals for election of Chairperson of the General Meeting of Shareholders, secretary of the General Meeting of Shareholders and vote counters, and therefore *unanimously* adopts the following

**PROCEDURAL RESOLUTION:**

- 1. Elects Tsvetelina Hristova Stancheva Moskova, PIN \_\_\_\_\_, as a chairperson of the General Meeting of Shareholders.**
- 2. Elects Radoslava Nikolova Peneva, PIN \_\_\_\_\_, a secretary of the General Meeting of Shareholders;**
- 3. Elects Mihaela Velislavova Krasteva, PIN \_\_\_\_\_ and Verzhiniya Pencheva Hubcheva, PIN \_\_\_\_\_, as vote counters of the General Meeting of Shareholders.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----

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IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
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MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

After the adoption of the above resolution, the chairperson of the General Meeting informed the attendees that according to the provision of Article 231, paragraph 1 of the Commerce Act the General Meeting of the Shareholders is not entitled to take decisions related to matters that

are not announced in accordance to Article 223 and 223a of the Commerce Act, unless all the shareholders are present or are represented at the session of the General Meeting and none of them objects against the discussions of any issues raised. In view of the fact that not all shareholders are present at today's session, the latter shall be held according to the agenda previously announced in the notice to the shareholders, and namely:

1. Adoption of the annual financial statements of the company for the year 2021. *(draft decision: The General meeting of the shareholders adopts the annual financial statements of the company for the year 2021.);*

2. Adoption of the report of the specialized auditors' company for the audit performed of the annual financial statements of the company for the year 2021. *(draft decision: The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the annual financial statements of the company for the year 2021.);*

3. Adoption of the report of the Management Board for the company's activity during the year 2021. *(draft decision: The General meeting of the shareholders adopts the report of the Management Board for the company's activity during the year 2021.);*

4. Approval of the proposal of the Management board for allocation of the profit from company's operation during the year 2021. *(draft decision: The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2021, namely: to the extent that the company has not made any profit during the financial year 2021, profit shall not be distributed.);*

5. Release from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2021. *(draft decision: The General meeting of the shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2021.);*

6. Adoption of the report of the Investor Relations Director's activity during the year 2021. *(draft decision: The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2021.);*

7. Adoption of the report of company's Audit Committee for the year 2021. *(draft decision: The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2021.);*

8. Adoption of the report for application of the remuneration policy during 2021 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013. *(draft decision: The General meeting of the shareholders adopts the report for application of the remuneration policy during 2021 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.);*

9. Adoption of an annual report of the Supervisory board in its capacity of Remuneration committee. *(draft decision: The General meeting of the shareholders adopts an annual report of the Supervisory board in its capacity of Remuneration committee.)*

10. Adoption of resolution for renewal of the mandate of the Supervisory Board of the company. *(draft decision: The General meeting of the shareholders adopts resolution for renewal of the mandate of the Supervisory Board of the company for a new term of 5 (five) years as of the date of registration with the Commerce register in its existing membership, namely – Assen Milkov Christov, Dimitar Stoyanov Dimitrov, Radi Georgiev Georgiev, Kustaa Lauri Aima, Louise Gabrielle Roman, Ivaylo Krasimirov Angarski.);*

11. Adoption of resolution Eurohold Bulgaria AD and/ or persons as per art. 187e, paragraph 1, point 2 of the Commerce Act (CA) to acquire shares from the share capital of the public company by means of a buy-back. *(draft decision: Based on art. 187e, of the CA in connection to art. 111, paragraph 5 of the Public Offering of Securities Act (POSA) and art. 187e, paragraph 1, point 2 of the Commerce Act, the General meeting of the shareholders adopts resolution Eurohold Bulgaria AD and/ or persons as per art. 187e, paragraph 1, point 2 of the CA to acquire shares from the capital of the public company by means of a buy-back under the following conditions:*

*- Maximum amount of shares subject to buy-back:*

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- *in case that the shares, subject to the buy-back shall be bought-back by the public company – up to 3 % of the overall amount of shares, issued by the company within one calendar year, and*
- *in case that the shares, subject to the buy-back shall be bought-back by persons as per art. 187e, paragraph 1, point 2 of the CA – not more than 10 per cent of the share capital of the public company;*
- *Term for performance of the buy-back – up to 5 (five) years, as of the day following the date of announcement under the conditions of art. 111, paragraph 6 of POSA and art. 1876, paragraph 2 of CA;*
- *Minimum amount of the buy-back price: BGN 1,80 (one Bulgarian lev and eighty cents) for 1 share;*
- *Maximum amount of the buy-back price: BGN 5,00 (five Bulgarian levs) for 1 share;*

*The General meeting of the shareholders elects investment intermediary to be assigned with the buy-back order – Euro-Finance AD, UIC 831136740. The General meeting of the shareholders authorizes the Management board to also elect another investment intermediary in view of market's needs.*

*The General meeting of the shareholders assigns the Management Board to define all other specific parameters of the buy-back, as well as to perform all needed deeds and actions for the execution of the present resolution.*

*The present resolution of the General meeting of the shareholders is subject to registration with the Commercial register at the Registry Agency in accordance with art. 1876, paragraph 2 of the CA.*

*Based on art. 111, paragraph 6 of the POSA the General meeting of the shareholders assigns the Management Board to notify the Financial Supervision Commission for the number of own shares which shall be bought within the limits of the present resolution and for the investment intermediary to which the buy-back order is given. The notification should be made till the end of the business day, preceding the buy-back at the latest.*

*The General meeting of the shareholders authorizes the Management board of Eurohold Bulgaria AD to dispose with the bought own shares after completion of the buy-back. The General meeting of the shareholders authorizes the management body of persons as per art. 187e, paragraph 1, point 2 of the CA to dispose with the bought shares after completion of the buy-back.*

12. (supplemented as provided for in art.223a of the Commercial Act in connection with Art. 118 paragraph 2, item 4 of the POSA) Adoption of the consolidated financial statements of the company for the year 2021. (*draft decision - The General meeting of the shareholders adopts the consolidated financial statements of the company for the year 2021.*);

13. (supplemented as provided for in art.223a of the Commercial Act in connection with Art. 118 paragraph 2, item 4 of the POSA) Adoption of the report of the specialized auditors' company for the audit performed of the consolidated financial statements of the company for the year 2021. (*draft decision - The General meeting of the shareholders adopts the report of the specialized auditors' company for the audit performed of the consolidated financial statements of the company for the year 2021.*);

14. (supplemented as provided for in art.223a of the Commercial Act in connection with Art. 118 paragraph 2, item 4 of the POSA) Adoption of the consolidated report of the Management Board for the company's activity during the year 2021. (*draft decision - The General meeting of the shareholders adopts the consolidated report of the Management Board for the company's activity during the year 2021.*).

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**Under item 1 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following



**RESOLUTION No. 1**

The General Meeting of Shareholders adopts the annual financial statements of the company for 2021.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the	6,868,132	-----	-----

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instructions of SLS Holding AD with regard to a repo transaction with shares *			
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
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MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 2 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 2**

**The General Meeting of Shareholders adopts the report of the specialized audit company for the auditing of the company's annual financial statements for 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD-	1,563,540	-----	-----

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according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
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PPC Future *	696,065	-----	-----

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VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 3 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 3**

**The General Meeting of Shareholders adopts the report of the Management Board for the company's operations in 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with	1,488,400	-----	-----

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shares *			
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF Tskb Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----

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KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

\*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 4 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions, pronouncements and other proposals for discussion. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 4**

**The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2021, to the extent that the company has not made any profit during the financial year 2021, profit shall not be distributed.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD	248,000	-----	-----

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with regard to a repo transaction with shares *			
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000		
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000		
SLS Holding AD*	3,347,917		
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000		
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000		
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132		
GPS Control EAD*	71,710		
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600		
IT Soft EAD*	728,950		
Synthetica AD*	1,264,500		
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000		
UPF Future *	10,419,033		
PPC Future *	696,065		
VPF Future *	119,800		
Activa Asset Management AD*	93,000		
Activa Balanced ETF*	93,400		
MF Activa Highyield Fund*	253,000		
NMF Activa*	93,700		
MF Capman Max*	72,700		
MF Capman Capital*	33,667		
Ef Principal ETF*	14,000		
MF Ef Rapid*	38,000		
NMF Ef Potential*	487,511		
MF Invest Active *	59,500		
MKP OOD*	4,579,000		
UPF TsKB Sila*	196,800		
Mihail Dimitrov Daskalov	2,322		
KJK Fund II Sicav Sif*	28,116,873		
<b>Total percentage of the capital represented</b>	<b>100 %</b>		
<b>Total number of shares represented</b>	<b>194,240,955</b>		

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 5 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore, the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 5**

**The General Meeting of the Shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----



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UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000		
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000		
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132		
GPS Control EAD*	71,710		
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600		
IT Soft EAD*	728,950		
Synthetica AD*	1,264,500		
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000		
UPF Future *	10,419,033		
PPC Future *	696,065		
VPF Future *	119,800		
Activa Asset Management AD*	93,000		
Activa Balanced ETF*	93,400		
MF Activa Highyield Fund*	253,000		
NMF Activa*	93,700		
MF Capman Max*	72,700		
MF Capman Capital*	33,667		
Ef Principal ETF*	14,000		
MF Ef Rapid*	38,000		
NMF Ef Potential*	487,511		
MF Invest Active *	59,500		
MKP OOD*	4,579,000		
UPF TsKB Sila*	196,800		
Mihail Dimitrov Daskalov	2,322		
KJK Fund II Sicav Sif*	28,116,873		
<b>Total percentage of the capital represented</b>	<b>100 %</b>		
<b>Total number of shares represented</b>	<b>194,240,955</b>		

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 6 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

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**RESOLUTION No. 6**

**The General Meeting of Shareholders adopts the report of the activity of the Investor Relations Director during the year 2021.**

Voting results are as follows:

<b>Shareholder</b>	<b>Voted "For"</b>	<b>Voted "Against"</b>	<b>Voted "Abstained"</b>
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with	6,868,132	-----	-----

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regard to a repo transaction with shares *			
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 7 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 7**

**The General Meeting of Shareholders adopts the report of company's Audit Committee for the year 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD	30,595,653	-----	-----

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with regard to a repo transaction with shares *			
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo	2,870,000	-----	-----

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transaction with shares *			
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 8 of the agenda**, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 8**

**The General meeting of the shareholders adopts the report for application of the remuneration policy during 2021 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the	2,039,150	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EiG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balansed ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principai ETF*	14,000	-----	-----

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MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 9 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. Therefore the chairperson of the General Meeting put to a vote the sole draft resolution under this item of the agenda, and namely the this one included in the notice for convocation of the General Meeting published in the Commercial Register, and the General Meeting of Shareholders *unanimously* adopted the following

**RESOLUTION No. 9**

**The General meeting of the shareholders adopts an annual report of the Supervisory board in its capacity of Remuneration committee.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the	7,180,000	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balansed ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,240,955</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*



The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 10 of the agenda, the Chairperson of the General Meeting informed the attendees on the draft resolution on this item of the agenda. There were no questions and pronouncements. The Chairperson clarified that according to Art. 116a<sup>1</sup>, para. 5 of the POSA, when electing the independent members of the supervisory board of the public company, the shares owned by the following persons are included in the capital represented at the general meeting: 1. an employee of the public company; 2. a shareholder who owns directly or through related persons at least 25 percent of the votes in the general meeting or is a person related to the company; 3. a person who is in permanent commercial relations with the public company; 4. a member of a management or control body, procurator or employee of a commercial company or other legal entity under items 2 and 3; 5. a person related to another member of the management or control body of the public company, only if no other shareholders are present and represented at the meeting.

Given the clarification made, the chairperson announced that the vote on this item on the agenda shall be split, subjecting to a separate vote the renewal of the mandate of the independent members of the Supervisory board, to comply with the limitation under Art. 116a<sup>1</sup>, para. 5 of the POSA.

Therefore, the chairperson of the General Meeting put to a vote the draft decision included in the invitation to the general assembly published in the commercial register regarding the renewal of the mandate of Assen Milkov Christov, Dimitar Stoyanov Dimitrov, Radi Georgiev Georgiev and Louis Gabriel Roman. The General Meeting of Shareholders *unanimously* adopted the following

#### RESOLUTION No. 10<sup>1</sup>

The general meeting of shareholders adopts a decision to renew the mandate for a new term of 5 (years) from the entry in the Commercial Register of the members of the Supervisory Board - Assen Milkov Christov, Dimitar Stoyanov Dimitrov, Radi Georgiev Georgiev and Louis Gabriel Roman.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----

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Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----

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Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	194,240,955	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

The Chairperson of the General Assembly put to a vote the draft decision included in the invitation to the General Assembly published in the commercial register regarding the renewal of the mandate of Kustaa Lauri Aima and Ivaylo Krasimirov Angarski, who are independent members of the Supervisory Board. The Chairperson clarified that in connection with the provision of Art. 116a<sup>1</sup>, para. 5, in connection with para. 2, items 1-5 of the POSA, the shares of Starcom Holding AD and KJK Fund II Sicav Sif are not included in the voting. The general meeting of shareholders *unanimously* from the voting shares adopted the following

**RESOLUTION No. 10<sup>2</sup>**

The general meeting of shareholders adopts a decision to renew the mandate for a new term of 5 (years) from the entry in the Commercial Register of the members of the Supervisory Board - Kustaa Lauri Aima and Ivaylo Krasimirov Angarski.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	-----	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
Insurance company Euroins Life EAD-according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----

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IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *			
SLS Holding AD*	3,347,917		
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000		
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000		
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132		
GPS Control EAD*	71,710		
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600		
IT Soft EAD*	728,950		
Synthetica AD*	1,264,500		
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000		
UPF Future *	10,419,033		
PPC Future *	696,065		
VPF Future *	119,800		
Activa Asset Management AD*	93,000		
Activa Balanced ETF*	93,400		
MF Activa Highyield Fund*	253,000		
NMF Activa*	93,700		
MF Capman Max*	72,700		
MF Capman Capital*	33,667		
Ef Principal ETF*	14,000		
MF Ef Rapid*	38,000		
NMF Ef Potential*	487,511		
MF Invest Active *	59,500		
MKP OOD*	4,579,000		
UPF Tskb Sila*	196,800		
Mihail Dimitrov Daskalov	2,322		
KJK Fund II Sicav Sif*			
<b>Total percentage of the capital represented</b>	<b>100 %</b>		
<b>Total number of shares represented</b>	<b>39,537,307</b>		

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 11 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The Chairperson of the

General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders **with majority of the votes** adopted the following

**RESOLUTION No. 11**

Based on art. 1876, of the CA in connection to art. 111, paragraph 5 of the Public Offering of Securities Act (POSA) and art. 187e, paragraph 1, point 2 of the Commerce Act, the General meeting of the shareholders adopts resolution Eurohold Bulgaria AD and/ or persons as per art. 187e, paragraph 1, point 2 of the CA to acquire shares from the capital of the public company by means of a buy-back under the following conditions:

- Maximum amount of shares subject to buy-back:
  - in case that the shares, subject to the buy-back shall be bought-back by the public company – up to 3 % of the overall amount of shares, issued by the company within one calendar year, and
  - in case that the shares, subject to the buy-back shall be bought-back by persons as per art. 187e, paragraph 1, point 2 of the CA – not more than 10 per cent of the share capital of the public company;
- Term for performance of the buy-back – up to 5 (five) years, as of the day following the date of announcement under the conditions of art. 111, paragraph 6 of POSA and art. 1876, paragraph 2 of CA;
- Minimum amount of the buy-back price: BGN 1,80 (one Bulgarian lev and eighty cents) for 1 share;
- Maximum amount of the buy-back price: BGN 5,00 (five Bulgarian levs) for 1 share;

The General meeting of the shareholders elects investment intermediary to be assigned with the buy-back order – Euro-Finance AD, UIC 831136740. The General meeting of the shareholders authorizes the Management board to also elect another investment intermediary in view of market's needs.

The General meeting of the shareholders assigns the Management Board to define all other specific parameters of the buy-back, as well as to perform all needed deeds and actions for the execution of the present resolution.

The present resolution of the General meeting of the shareholders is subject to registration with the Commercial register at the Registry Agency in accordance with art. 1876, paragraph 2 of the CA.

Based on art. 111, paragraph 6 of the POSA the General meeting of the shareholders assigns the Management Board to notify the Financial Supervision Commission for the number of own shares which shall be bought within the limits of the present resolution and for the investment intermediary to which the buy-back order is given. The notification should be made till the end of the business day, preceding the buy-back at the latest.

The General meeting of the shareholders authorizes the Management board of Eurohold Bulgaria AD to dispose with the bought own shares after completion of the buy-back. The General meeting of the shareholders authorizes the management body of persons as per art. 187e, paragraph 1, point 2 of the CA to dispose with the bought shares after completion of the buy-back.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of	1,563,540	-----	-----

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Starcom Holding AD with regard to a repo transaction with shares *			
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----

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Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	72,700	-----	-----
MF Capman Capital*	33,667	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF Tskb Sila*	-----	-----	196,800
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>99,9 %</b>	-----	<b>0,1%</b>
<b>Total number of shares represented</b>	<b>194,044,155</b>	-----	<b>196,800</b>

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 12 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The chairperson clarified that the proxy of MF Capman Max and MF Capman Capital is not authorized to vote on item 12 of the agenda, therefore the proxy cannot exercise the right to vote on the shares owned by these shareholders in connection with the adoption of the present resolution. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 12**

**The General Meeting of Shareholders adopts the annual consolidated statements of the company for 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the	1,488,400	-----	-----

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instructions of Starcom Holding AD with regard to a repo transaction with shares *			
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----
SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balanced ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	-----	-----	-----
MF Capman Capital*	-----	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----



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UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,134,588</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 13 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The chairperson clarified that the proxy of MF Capman Max and MF Capman Capital is not authorized to vote on item 13 of the agenda, therefore the proxy cannot exercise the right to vote on the shares owned by these shareholders in connection with the adoption of the present resolution. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 13**

**The General Meeting of Shareholders adopts the report of the specialized audit company for the auditing of the company's consolidated annual financial statements for 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----

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PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000		
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000		
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000		
SLS Holding AD*	3,347,917		
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000		
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000		
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132		
GPS Control EAD*	71,710		
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600		
IT Soft EAD*	728,950		
Synthetica AD*	1,264,500		
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000		
UPF Future *	10,419,033		
PPC Future *	696,065		
VPF Future *	119,800		
Activa Asset Management AD*	93,000		
Activa Balansed ETF*	93,400		
MF Activa Highyield Fund*	253,000		
NMF Activa*	93,700		
MF Capman Max*			
MF Capman Capital*			
Ef Principal ETF*	14,000		
MF Ef Rapid*	38,000		
NMF Ef Potential*	487,511		
MF Invest Active *	59,500		
MKP OOD*	4,579,000		
UPF TsKB Sila*	196,800		
Mihail Dimitrov Daskalov	2,322		
KJK Fund II Sicav Sif*	28,116,873		
<b>Total percentage of the capital represented</b>	<b>100 %</b>		
<b>Total number of shares represented</b>	<b>194,134,588</b>		

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

**Under item 14 of the agenda**, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for decision. The chairperson clarified that the proxy of MF Capman Max and MF Capman Capital is not authorized to vote on item 14 of the agenda, therefore the proxy cannot exercise the right to vote on the shares owned by these shareholders in connection with the adoption of the present resolution. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders **unanimously** adopted the following

**RESOLUTION No. 14**

**The General Meeting of Shareholders adopts the consolidated report of the Management Board for the company's activity during the year 2021.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD*	74,405,002	-----	-----
Euroins Romania Asigurare Reasigurare S.A. according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	30,595,653	-----	-----
Insurance company Euroins Life EAD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,563,540	-----	-----
Insurance company EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,143,030	-----	-----
IT Soft EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,039,150	-----	-----
FL Capital EOOD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,488,400	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,492,000	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	7,180,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	248,000	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,340,000	-----	-----
SLS Holding AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,092,000	-----	-----

*Minutes of a regular session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 30.06.2022*

SLS Holding AD*	3,347,917	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,160,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	942,000	-----	-----
UPF Doverie- according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	6,868,132	-----	-----
GPS Control EAD*	71,710	-----	-----
Insurance company Euroins Life EAD- according to the instructions of GPS Control EAD with regard to a repo transaction with shares *	1,032,600	-----	-----
IT Soft EAD*	728,950	-----	-----
Synthetica AD*	1,264,500	-----	-----
Insurance company EIG Re EAD - according to the instructions of Synthetica AD with regard to a repo transaction with shares *	2,870,000	-----	-----
UPF Future *	10,419,033	-----	-----
PPC Future *	696,065	-----	-----
VPF Future *	119,800	-----	-----
Activa Asset Management AD*	93,000	-----	-----
Activa Balansed ETF*	93,400	-----	-----
MF Activa Highyield Fund*	253,000	-----	-----
NMF Activa*	93,700	-----	-----
MF Capman Max*	-----	-----	-----
MF Capman Capital*	-----	-----	-----
Ef Principal ETF*	14,000	-----	-----
MF Ef Rapid*	38,000	-----	-----
NMF Ef Potential*	487,511	-----	-----
MF Invest Active *	59,500	-----	-----
MKP OOD*	4,579,000	-----	-----
UPF TsKB Sila*	196,800	-----	-----
Mihail Dimitrov Daskalov	2,322	-----	-----
KJK Fund II Sicav Sif*	28,116,873	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>194,134,588</b>	-----	-----

*\*The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Thus, due to lack of other agenda items, the session of the General Meeting of Shareholders was closed at 11:25 am (08:25 am UTC).

These minutes was signed by the chairperson and by the secretary of the General Meeting of Shareholders, as well as by the vote counters.

The list of shareholders attending the General Meeting was certified by the chairperson and by the secretary of the General Meeting and is an integral part of these minutes

**CHAIRMANSHIP OF THE MEETING:**

Chairperson of the General Meeting of Shareholders

TSVETELINA HRISTOVA STANCHEVA MOSKOVA



Secretary of the General Meeting of Shareholders

RADOSLAVA NIKOLOVA PENEVA



Vote counters of the General Meeting of Shareholders

MIHAELA VELISLAVOVA KRASTEVA



VERZHINIYA PENCHEVA HUBCHEVA

