

Current report No. 91 / 2020
Dated – September 14, 2020

NOTIFICATION

„Sopharma“ AD invites all shareholders of the Company to exercise their voting right on the announced agenda items of the Extraordinary General Meetings convened for 25 September, 2020 from 11:00 and 11:30 through correspondence. In an effort to preserve the normal operation of all the bodies of “Sopharma” AD and at the same time not to jeopardize the health of the interested parties in the conditions of a pandemic, the Board of Directors provide an opportunity for shareholders to exercise their voting rights in advance. The rules for voting by correspondence are described in detail in the invitations to convene the General Meetings. A declaration for voting by correspondence is attached to them.

On the day of the General Meetings – 25 September (Friday) the Company will hold an online meeting with investors from 12:00 to 13:00. Shareholders, investors and interested parties who wish to participate in the online meeting can request this by sending an email to irevents@sopharma.bg in order to receive a registration form and information on how to join, as well as the opportunity to ask their questions in advance. The deadline for sending the registration forms is by 17:30 on 23 September 2020.

Signatures of individuals authorized to represent the Company:

Ognian Donev