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Publication of materials for holding a Regular General Meeting of Shareholders of “Sopharma” AD, scheduled for 26 June 2026

Sofia, Bulgaria, May 21, 2026 - According to the requirements of Art. 100t of the Law on Public Offering of Securities the Board of directors of “Sopharma” AD (SFA: “BSE“ AD, SPH: Warsaw Stock Exchange) presents the following materials on the agenda of AGM convened for 26 June 2026 to the attention of shareholders, which will be available on the website of Extri News (www.x3news.com), in the FSC system, on the Company's website <https://www.sopharmagroup.com/bg/investitori/obshcho-sbranie-na-akcionerite> and on the website www.investor.bg, as well as in hard copy at the address of the Company:

1. Minutes of a meeting of the Board of Directors for convening an Annual General Meeting of Shareholders of “Sopharma” AD;
2. Invitation to convene the Annual General Meeting of Shareholders (AGMS) of “Sopharma” AD;
3. Power of attorney – sample for representing a shareholder at the AGMS;
4. Declaration for voting by correspondence – sample for the AGMS;
5. **For item 1 of the agenda:** Annual Report of the Board of Directors for the company's activities in 2025 – already available on the website of x3news (<http://www.x3news.com>), in the FSC system, on the company's website <http://www.sopharmagroup.com/bg/investitori/finansovi-otcheti> and on the website www.investor.bg;
6. **For item 2 of the agenda:** Report of the Investor Relations Director for 2025;
7. **For item 3 the agenda:** Audited Annual Individual financial statements of the Company in 2025 - already available on the website of x3news (<http://www.x3news.com>), in the FSC system, on the company's website <http://www.sopharmagroup.com/bg/investitori/finansovi-otcheti> and on the website www.investor.bg;
8. **For item 4 of the agenda:** Audited Annual Consolidated financial statements of the Company for 2025 - already available on the website of x3news (<http://www.x3news.com>), in the FSC system, on the company's website <http://www.sopharmagroup.com/bg/investitori/finansovi-otcheti> and on the website www.investor.bg;
9. **For item 5 of the agenda:** Auditor's Report on the Audit of the Annual Individual financial statements of the Company in 2025 - already available on the website of x3news (<http://www.x3news.com>), in the FSC system, on the company's website <http://www.sopharmagroup.com/bg/investitori/finansovi-otcheti> and on the website www.investor.bg;
10. **For item 6 of the agenda:** Auditor's Report on the Audit of the Annual Consolidated financial statements of the Company for 2025 - already available on the website of x3news (<http://www.x3news.com>), in the FSC system, on the

company's website <http://www.sopharmagroup.com/bg/investitori/finansovi-otcheti> and on the website www.investor.bg;

11. **For items 8 of the agenda:** Report of the Audit Committee's activities in 2025;
12. **For items 9 of the agenda:** Proposal by the Chairman of the Board of Directors of "Sopharma" AD, declarations and information regarding the qualifications of the proposed members of the Audit Committee;
13. **For items 11 of the agenda:** Draft Statute of the Audit Committee;
14. **For items 12 of the agenda:** Report of the Board of Directors on the implementation of the policy for the remuneration of the members of the Board of the Company for 2025 - already available on the website of x3news (www.x3news.bg), in the FSC system, on the website of the Company <https://www.sopharmagroup.com/bg/investitori/finansovi-otcheti> and on the website www.investor.bg;
15. **For items 13 of the agenda:** Draft Policy for the formation of remuneration of the members of the Board of Directors;
16. **For items 16 of the agenda:** Declarations, certificates of criminal record, and information under Article 224 of the Commercial Law regarding the names, permanent address, and professional qualifications of the proposed members of the Board of Directors;
17. **For items 18 of the agenda:** Report of the Audit Committee containing a recommendation for the selection of a registered auditor of the Company;
18. **For items 21 of the agenda:** Company's Articles of Association;
19. **For items 23 of the agenda:** Substantiated Report of the Board of Directors on transactions within the scope of Art. 114 of LPOS;
20. **For items 24 of the agenda:** Updated long-term Incentive Program with shares for key employees.

Ognian Ivanov Donev