

Information under Art. 224, para. 2 of the Commercial Law regarding the proposed for election members of the Board of Directors of „Sopharma“ AD at the Regular General Meeting of Shareholders on 26 June 2026

Name: Ognian Donev

Permanent address: Sofia, 18 Cherni vrah Blvd., en. B, fl. 9

Mr. Donev was born on 22 December 1957 in Belgrade, Serbia. He graduated from the German high school in Sofia. He studied in Hamburg and Vienna. He graduated in "International Economic Relations" at the Higher Institute of Economics (HIE) in Sofia. In 1986 defended his doctorate in economics in Berlin. PhD Ognian Donev has been the executive director of "Sopharma" AD since October 2000, and he is also:

- o Member of the National Commission for Corporate Management;
- o Member of the Board of Directors of BGFarmA – the Bulgarian Generic Pharmaceutical Association;
- o Chairman of the Board of Trustees of the Medical University of Sofia;
- o Vice President of the Vienna Economic Forum;
- o Member of the National Council of the Bulgarian Network of the UN Global Compact;
- o Recipient of the "Burov" award for industrial management and the "Mr. Economy" award.

PhD Ognian Donev is a part of the management or control bodies of a number of companies. He speaks German, English, Russian and Italian.

Name: Vessela Stoeva

Permanent address: Stolichna Municipality, Pancharevo village, 54 Prof. Asen Kiselinchev Str.

Mrs. Stoeva was born on 5 April 1963. She graduated from the French Language High School "G. Kirkov" Sofia in 1982, and then continued her higher education at the Higher Institute of Economics (HIE) "Karl Marx" Sofia, majoring in "Finance and Credit". She graduated in 1989.

She has been in "Sopharma" AD since 2000 as an Advisor for Economic Affairs at the Ex. Director and Deputy - Chairman of the Board of Directors. Her professional experience includes work in large bulgarian companies in various industries, including WTO "Rudmetal" and "Bulgartabac Holding" AD.

She speaks French, English and Italian.

Name: Aleksander Tchaoushev

Permanent address: Sofia 1421, St. Sedmochislenitsi 11B Str.

Aleksander Tchaoushev was born on 24 April 1965. In 1984 he graduated from the English Language High School in Sofia, and later in 1991 he completed his higher education at the Moscow State Institute of International Relations. Mr. Tchaoushev was elected a member of the Board of Directors of Sopharma AD at the General Meeting of Shareholders of the company, which was held on 29 June 2011. Tchaoushev's professional experience includes membership in the management bodies of a number of successful companies, including "Monbat" AD, "Agrohold" AD, "Lukoil Bulgaria" EOOD, etc. Mr. Tchaoushev began his career at the Ministry of Trade as an expert in 1993.

He speaks Russian, English and Spanish.

Name: Bissera Lazarova

Permanent address: Sofia, 44 Galichitsa Str., 3rd floor, apt. 10

Mrs. Lazarova has completed her higher economic education, majoring in "International Economic Relations" at HIE "Karl Marx" Sofia. She obtained additional qualifications through a number of trainings, including Business Accounting and Financial Services - Certificate III degree - South Western Institute of TAFE - Liverpool, Australia. Mrs. Lazarova's professional experience includes a number of leadership positions in the field of international trade, accounting and control, organization. From 2002 to 2021 Mrs. Lazarova worked as an assistant to the Executive Director of "Sopharma" AD. Ms. Lazarova participates in the management or supervisory bodies of a number of companies. She speaks German, English and Russian.

Name: Boris Borisov

Permanent address: Sofia, Dragalevtzi neighborhood, 6 Deyan Gorinov Street

Born on February 28, 1966, he graduated from the Higher Institute of Economics (HIE) in Sofia with a degree in "Finance and Credit" in 1991, specializing in "Banking." He holds an additional qualification from the Medical University of Sofia, where he earned a doctoral degree in Social Medicine and the Organization of Healthcare and Pharmacy.

Mr. Borisov is the first Chief Financial Officer of "Sopharma" AD, and since 2002 he has been building an effective system for financial management and control within the Group. He currently serves as an economic advisor to the CEO and participates in the management or supervisory bodies of a number of companies. He is fluent in English and Russian.