

TO

**THE VICE-CHAIRMAN OF THE FINANCIAL
SUPERVISION COMMISSION "INVESTMENT
ACTIVITY OVERSIGHT" BUREAU**

„BULGARIAN STOCK EXCHANGE" AD

„CENTRAL DEPOSITORY" AD

NOTIFICATION

From „INTERCAPITAL PROPERTY DEVELOPMENT" ADSIC, registered in the Commercial Register to the Registry Agency with UIC 131397743, with its registered office at: Sofia, 7A "Aksakov" Str., fl. 4, represented by the Executive Director Velichko Stoychev Klingov.

Basis Art. 115 and Art. 117 of POSA

Regarding conducting regular annual General Meeting of Shareholders on 29th June 2018, and the exercise of votes by representatives of the regular GMS

DEAR SIRs,

I would like to inform you that on 29th June 2018 the Annual General Meeting of the Shareholders was held, at which there were represented **3 452 547** (three million, four hundred fifty-two thousand, five hundred forty-seven) shares, which represents **57.42 %** (fifty seven point forty-two per cent) of the capital.

The below mentioned shareholders exercised their right to vote through a representative:

1. PPF „TOPLINA“;
2. UPF „TOPLINA“;
3. "WORLD TRAVEL BG" EOOD;
4. "COMPAS AIR" EOOD;
5. "VISIO MEDIA" OOD
6. „FINANCE DIRECT" AD;
7. Tatyana Vladova
8. Nicolay Handzhiev
9. Nicolay Dimitrov Kolev;
10. Marina Borisova Dikova;
11. Ivan Diliyanov Karagerov;
12. Milen Emilov Veltchev;
13. Pirin Atanasov

14. Petar Tsvetanov Dikov;
15. Rossitsa Milkova Lisitchkova;
16. Stoitcho Velitchkov Klingov;
17. Vanq Stoitcheva Klingova;
18. Nedyalko Ivanov Kalatchev;
19. Sasha Mihailova Kalatcheva.

Represented by Monika Ilieva Ilieva.

Also, at the General Meeting of Shareholders, it was decided the address and the Articles of Association of the Company to be changed in accordance with proposed changes approved by the FSC with the Decision № 539-REIT of 23.05.2018.

Annex: Minutes of the Annual General Meeting, together with its annexes and 19 powers of attorney - copies.

Sofia city,

29th of June 2018

Sincerely: _____

Velichko Klingov,

Executive director