

MINUTES OF THE COMMISSION

**for verification of the quorum and the represented capital
for participation in the Extraordinary General Meeting of Shareholders of "Sopharma" AD
Sofia, October 25, 2024**

**ISIN BG11SOSOBT18
Event identification code: SFAEGM25102024**

Today, October 25, 2024, the Commission, composed of:

Chairman: Pelagia Viatcheva
and Secretary: Pavlina Ivanova,

verified the registration of the shareholders and their proxies for participation in the Extraordinary General Meeting of Shareholders of "Sopharma" AD, convened by the Board of Directors at 11:00 a.m. (UTC 8:00 a.m.).

On the basis of the Book of shareholders, provided by the "Central Depository" AD, as at October 11, 2024 - the date on which the individuals registered in the Book of shareholders have the right to vote at the Extraordinary General Meeting of shareholders of "Sopharma" AD, scheduled for October 25, 2024 at 11:00 a.m. (UTC 8:00 a.m.) - the Quorum Validation Commission established:

Registered capital – **179 100 063** dematerialized registered shares, each with a nominal value of BGN 1 (one) and with the right to 1 (one) vote at the Extraordinary General Meeting of Shareholders.

Number of treasury shares of "Sopharma" AD – **13 356 996**. Pursuant to art. 187a, para. 3 of the Commercial Law, the rights for the treasury shares are not exercised until their transfer.

Total number of shares with voting rights that can participate in the Extraordinary General Meeting of Shareholders convened on October 25, 2024 - **165 743 067**.

Results of the registration:

Personally, are represented **126 593 969 number of shares** or **70.68%** of the registered capital.

Through a proxy are represented **13 456 821 number of shares** or **7.51%** of the registered capital.

Through correspondence before the date of the Extraordinary General Meeting, shareholders with total number of **4 809 363** shares exercised their right to vote, representing **2.69%** of the registered capital. According to art. 115 "b", para 6 of the LPOS, the shares of the individuals voted by correspondence are taken into consideration in determining the quorum, and the vote is recorded in the minutes of the Extraordinary General meeting.

Total presented shares at the Extraordinary General Meeting, including shares with the voting right exercised by correspondence – **144 860 153** represents **80.88%** of the registered Company's capital.

The Commission composed a list of shareholders and their proxies registered to participate in the

Extraordinary General Meeting, on which each individual, personally signed after certifying their identity/representative authority in front of the registration person. The list will be certified by the Chairman and the Secretary elected on the Extraordinary General Meeting at the Extraordinary General Meeting on October 25, 2024 at 11:00 a.m. (UTC 8:00 a.m.).

A list was composed, for the received within the term under Art. 115 "b", para. 6 statements for exercising voting rights in the EGM by correspondence certifying the date of receipt of the statements and their compliance with the rules for voting by correspondence, specified in the invitation for the Extraordinary General Meeting. The list is signed by the Chairman and the Secretary of the Commission for verifying the quorum and the represented capital and should be certified by the Chairman and the Secretary elected on the Extraordinary General Meeting at the Extraordinary General Meeting on October 25, 2024 at 11:00 a.m. (UTC 8: 00 a.m.).

The Commission confirms to the Extraordinary General Meeting that:

- All presented shares are entitled to one vote at the Extraordinary General Meeting of Shareholders;
- The number of shares presented personally, by proxy and correspondence does not exceed the number of shares for the respective shareholder according to Company's shareholders Book as at October 11, 2024, for the number of shares with voting rights at the Extraordinary General Meeting of Shareholders of "Sopharma" AD convened for October 25, 2024 at 11:00 a.m. (UTC 8:00 a.m.);

This Minutes of Meeting is prepared and signed by the members of the Commission and together with the original List of shareholders and proxies registered for participation in the Extraordinary General Meeting and List of shareholders voted by correspondence for the Extraordinary General Meeting of shareholders of "Sopharma" AD, held on October 25, 2024 at 11:00 a.m. (UTC 8:00 a.m.), are submitted to the Executive Director of "Sopharma" AD.

Chairperson: /Signature/
 /Pelagia Viatcheva/

Secretary: /Signature/
 /Pavlina Ivanova/