

## MINUTES OF MEETING

**for verification of the quorum and the represented capital  
for participation in the Extraordinary General Meeting of Shareholders of “Sopharma” AD  
Sofia, February 07, 2025**

**ISIN BG11SOSOBT18**

**Event identification code: SFAEGM07022025**

Today, February 07, 2025, the Commission, composed of:

Chairperson: Pelagia Viatcheva

and Secretary Lyuba Nikolova,

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 of January 24, 2025 - 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 February 07, 2025 at 11:00 a.m. (UTC 8:00 a.m.) - the Quorum Validation Commission established:

*Registered capital* – **179 100 063 number** of 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 February 07, 2025 – **165 743 067**.

Results of the registration:

**Personally** are represented **96 831 991 shares** or **54.07%** of the registered capital.

**Through a proxy** are represented **32 591 385 shares** or **18.20%** of the registered capital.

**Through correspondence** before the date of the Extraordinary General Meeting, shareholders with a **total of 8 962 332** shares exercised their right to vote, representing **5%** of the registered capital. According to art. 115 "b", para 6 of the LPOS, the shares of the individuals who 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 voting right exercised by correspondence – **138 385 708** number, representing **77.27%** of the registered Company’s capital.

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

General Meeting, which each individual, personally signed after certifying their identity/representative authority in front of the registration officer. The list will be certified by the Chairperson and the Secretary elected by the General Meeting of the Extraordinary General Meeting on February 07, 2025 at 11:00 a.m. (UTC 8:00 a.m.).

A separate list was composed for the received within the term under Art. 115 "b", para. 6 declarations for exercising the voting rights in the EGM by correspondence which certifies the date of receipt of the declarations 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 presented capital and should be certified by the Chairman and the Secretary elected on the Extraordinary General Meeting at the Extraordinary General Meeting on February 7, 2025 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 of January 24, 2025 determining the number of shares with voting rights at the Extraordinary General Meeting of Shareholders of "Sopharma" AD convened for February 07, 2025 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 February 07, 2025 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*/  
Lyuba Nikolova