

**1. Constitution of the General Assembly of shareholders:**

After doing on registration on the shareholders by list provided from Central \_ deposit p " A D \_ on grounds Art. 1156, para. 1 from The law for public offering on precious books ( LLPCC ) , The general assembly everything discovered in 12 :00 o'clock from mr Velichko Klingo in , executive director on The company .

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The general assembly on the shareholders is properly convened in compliance with the requirements of Art. 223 from The Commercial Law (TC) and Art . 115 , para . 2 of the Civil Procedure Code by invitation of the Company 's Board of Directors , announced in the Commercial Register with registration 20210528091133 .

Mr Klingov ascertained \_ \_ \_ that to The company no have acted declarations of will for exercising on the right to voice through correspondence ( p o have \_ \_ \_ email ) \_ according to the published ones Rules for voting through correspondence and Art . 1156 from ZPTC K .

**15. Attendees non-shareholders:**

persons Mr. \_ \_ Klingov suggested on The general assembly Yes make a decision for admission to participation in the meeting of Boyan Antoniev Girgino in , person non-stock r , which to help \_ the conduct m u .

**The general meeting unanimously decided to be admitted Boyan Antoniev Girrinov .**

**16. Election of the chairman, secretary and enumerator – Boyan mandatory committee:**

members Mr. Klingov proposed for the chairman of the OSA yes be of the elected \_ himself it her \_ for secretary-

**Antoniev Girrinov .**

No were made others suggestions .

The proposal on mr Klingov everything put on voting .

**The General Assembly unanimously**

**chose: for chairman: Velichko Klinrov;**


**for secretary-enumerator: Boyan Antoniev Girrinov .**

**17. Acted powers of attorney :**

Agreed the requirement on Art . \_ 116 , a l . 7, from r . secondly from 3PPCC and Art . \_ 1 17 , para. 1, from p . 2 from 3PPC K , the chairman of wasp, notify the shareholders, that are powers of attorney have arrived from the name on the following shareholder and :

- MARINA CAPE PROPERTY Ltd – 3 530 162 no . shares - proxy : Boyan Antoniev Girginov ;
- DF " EF RAPID" – 2,730,000 pcs. shares - proxy: Boyan Antoniev Girginov;
- DF ASSETS BALANCED FUND – 2 045 000 b r . shares - proxy : Boyan Antoniev Girgino in ;
- DF "EF PRINCIPAL " – 1,824,483 units . shares - proxy: Boyan Antoniev Girginov;
- DF ASSETS HIGH INCOME FUND – 1 730 818 no . shares - proxy : Boyan Antoniev Girginov ;
- NDF ASSETS – 1,530,000 pcs . shares - proxy: Boyan Antoniev Girginov;
- EUROINS ROMANIA ASIGURARE - REASIGURARE \$ . – 1 383 500 no. shares - proxy: Boyan Antoniev Girgino in ;
- IKM IMO EAD – 799,600 pcs . \_ shares -

Chairman :



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Secretary : \_\_\_\_\_

plenipotentiary : Boyan Antoniev \_ Grrinov ;

- DF INVEST ASSETS – 721,235 pcs . shares  
- proxy: Boyan Antoniev Grrinov ;
- FUTURES CAPITAL AD – 664 500 no . shares  
- proxy: Boyan Antoniev Grrinov ;
- DF INVEST CLASSIC – 656,013 pcs . shares  
- proxy: Boyan Antoniev Grrinov ;
- TERATRADING EOOD – 280,000 pcs . shares  
- proxy: Boyan Antoniev Grrinov;
- ACTIVA ASSET MANAGEMENT AD – 108,500 no .  
shares proxy: Boyan Antoniev  
Grrinov;
- EF ASSET MANAGEMENT AD – 108,000 no .  
shares proxy: Boyan Antoniev  
Grrinov;
- MARINA CAPE PROPERTIES LTD – 104 605  
no .  
shares proxy : Boyan Antoniev  
Grrinov ;
- PPF HEAT – 60 000 b r . shares -  
proxy : Boyan Antoniev Grrino in ;
- UPF HEAT – 51 585 pcs .  
sharespowers of attorney to: Boyan  
Antoniev Grrinov ;
- INVEST FUND MANAGEMENT AD – 32 200 no .  
shares powers of attorney by: Boyan Antoniev  
Grrinov ;
- NATALIA VLADIMIROVA AMZ AND NA- 300  
000 pcs . shares - powers of attorney to: Boyan  
Antoniev Grrinov ;

The Chairman of the General Assembly informed the shareholders that no are acted powers of attorney received through electronic means , according to the published ones on the website of the company rules for proxy voting obtained through electronic funds.

**18. Present members of shareholders that on the advice of the directors:**

the Chairman of the General Assembly informed the

the general meeting of the company are present the following members on The council on the directors:

Mr. Velichko Klinrov executive member \_ \_ (executive director) of the Council of the directors;

**1.9. Announced in the invitation for getting used to The general assembly daytime row:**

The chairman on WASP presented announcement n ia in the invitation for getting used to on WASP daytime row :

Point **one** : Reports of governing bodies \_ \_ for

the activity on The company through 2020 d .;

Draft decision : The General Assembly of the shareholders accepts the report of Council of the directors for the Company's activities in 2020 and the consolidated report on the activity of The company in 2020 Mr.;

**Item Two:** Annual Report of the Audit Committee on The company for the activity in 2020 Mr.;

Draft decision : The General Assembly of the shareholders accepts the annual report of Audit committee on The company for the activity in 2020 Mr.;

**Point third:** Reports on the chosen one registered auditor by the annual ones financial **oh** here of the company for 2020 d .;

Project for solution : The general assembly on the shareholders accept the report on the chosen one registered auditor on the annual basis financial **o** floor on The company for 2020 Mr. and on the annual consolidated financial **o** floor of the company for 2020 d .;

**Point fourth:** Acceptance on the annual financial **o** fl on The company for 2020 d .;

Project for it is decided : The general assembly on the shareholders accept the annual financial **o** floor on The company for 2020 d .;

**Point heel:** Acceptance on consolidated annual financial **o** floor on The company for 2020 d .;

Draft decision : The General Assembly of the shareholders adopts the consolidated annual financial statement on The Society for 2020 Mr.;

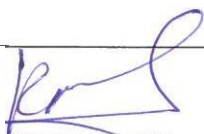
**Point six:** Making a decision regarding the financial result of the Company for 2020 Mr. \_

Draft decision : The General Assembly of the shareholders accepts the offer of the Council on the directors the reported profit from the Company's activities in the amount of BGN 505,830.82 . (five hundred and five thousand eight hundred and thirty leva and eighty and two cents) to be used to cover losses from previous ones years .

**Item Seven:** Release of Liability on the members on The council on the directors for the activity them through the period 01.01.2020 Mr. – 31.12.2020 d .;

Draft decision : The General Assembly of the shareholders exempts the members of the Council from liability on the directors Great Stoychev Klingov , Cvetelina

Председател :



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Secretary :



Chavdarova Hristova and "AHELLOI 20 12" LLC , \_  
with EIK 20237139 0 , for the activity them through the  
period 0 1.0 1.2020  
Mr. – 3 1. 12 . 2020 d . ;

**Point eight** : Selection of a registered auditor for  
verification and certification of annual financials reports  
on The company for 2021 Mr.;

Project solution : To check and certification of the annual  
individual and consolidated financial statements for 2021.  
The General Assembly on the shareholders elect the  
registered auditor, proposed by the Board of Directors and  
recommended by the Audit Committee, according to the  
contents in agenda items proposal;

**Item Nine** : Report of the Liaison Director with  
investors ;

Draft decision : The General Assembly of the  
shareholders accepts the report of the Liaison Director  
with the investors;

**Item ten:** Report on the management organ for  
implementation of the Remuneration Policy on the  
members of the Board of Directors of a The company for  
2020 Mr.;

Draft decision : The General Assembly of the  
shareholders accepts the report of Council of the  
directors for implementation of the Remuneration Policy  
on the members of the Board of Directors of The company  
for 2020 d .;

**Point Eleven:** Making a Decision for renewal of the Audit  
Office 's mandate committee .

Draft decision : The General Assembly of the  
shareholders re-elects the current members of the Audit  
Committee committee of the company Iva  
Chavdarova Chorapinova , Tsvetelina  
Chavdarova Hristova and Zhivka Dimitrova Stankova –  
Nikolova for new three year old mandate calculated  
from the date of the general  
meeting assembly.

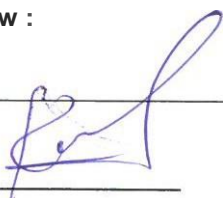
**Point twelve** : Miscellaneous."

1.10. questions, included in the living  
room row by the order on Art.  
223a Terms of Service :

In front of the calf on WASP notify the shareholders, that  
no are acted offered her and questions by the living room  
row by the order on Art. 223a TZ.

1.11. Suggestions for turn on on  
other issues in the living  
room row :

The Chairman of the General Assembly informed the  
shareholders that as as they are not present at the OSA  
all shareholders, no other matters may be included in the  
daily row



**1.12. Възражения** **относно редовността на провеждане на Общото събрание :**

Няма направени възражения.

**1.13. Процедурни предложения:**

Председателят на ОСА направи предложение материалите по дневния ред да не бъдат прочитани в цялост. Мотивите за това са, че всички писмени материали предварително са били на разположение на акционерите, публикувани са и на Интернет страницата на Дружеството и всеки акционер е имал възможност да се запознае с тях.

Други предложения не постъпиха.

След проведено гласуване, Общото събрание единодушно реши материалите по дневния ред да не бъдат прочитани пред акционерите .

# **11. Discussions and decisions by included in the living room row questions :**

## **2.1 . Popoint first from the living room row**

The chairman on WASP explained on the shareholders, that according to the requirements on Art. 245 and 247 T3 and Art . \_ 113 from Statute a , the Council on the directors compose Report for the activity on The company for expired calendar year and presented prepared report for the activity on the company for 2020 d . and consolidated report for the activity on the company for 2020 d .

After getting acquainted with the reports, the president of the OSA proposed to the General Assembly Yes accept the proposed from The council onthe directors answer:

"The General Meeting of Shareholders accepts the report of the Board of Directors on the activity of the Company in 2020 and the consolidated report on the Company 's activities through 2020 Mr. "

other offers made.

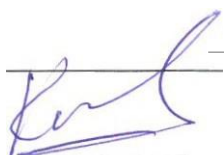
The proposal on The council on the directors it was subjected to on voting.

## **Voting by the point from the living room row:**

way on voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	18660 201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

**R E Sh**  
**And :**




The General Meeting of Shareholders accepts the report of the Board of Directors on the activity of the Company in 2020 . and the consolidated report on the Company's activities through 2020 Mr.

## 2.2. Po point second from the living room row

The Chairman of the General Assembly informed the shareholders of the prepared report of the Audit Committee on The company for the activity in 2020 r . , and informed them that according to the requirement of the Law for the independent financial audit , the General assembly of the Company o must Yes vote presented report . IN this one link , the chairman on WASP invites the shareholders Yes accept the proposed from The council on the directors it's up to us :

" The general meeting of shareholders adopts the annual report of the Audit Committee on The company for the activity in 2020d ."

Others suggestions no were made.

After conducted debate and , the proposal on The council on the directors it was subjected to of voting.

Voting on the agenda item row:

way of voting	number indeed submitted voices	share from the whole capital	share from presented shares
"FOR"	18,660_201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

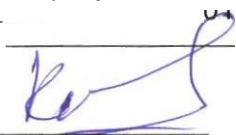
R Well Sh  
And:

General Assembly to the shareholders adopts the annual report of Audit committee of the Company for the activity in 2020 Mr.

## 2.3. According to point three of the living room row

The chairman on WASP met the shareholders with preparations report on the chosen one registered auditor by the annual financial report on The company for 2020 d . and the annual consolidated financial report on The company and notified and \_\_ that according to through and with the kneading on Art . \_ 38 from The law for accounting in connection with Art . \_ 22 1 , item 1 1 of TZ , General assembly on The company must to approve the report on the chosen one registered auditor by the annual ones financial reports of the company for 2020 d . Before the editor \_ on WASP invites the shareholders Yes accept proposed by The council on the directors it is decided :

"The general meeting of shareholders accepts the report of the elected registered auditor by the annual financial report on The company for 2020 d . and by the annual consolidated \_ financial report of the Company for 202 "

Председател: 



There were no other offers made.

After debates, the proposal of the Board of Directors was submitted on voting .

Voting by the point from the living room row :

way of voting	number actually submitted voices	share of the whole capital	ДЯ/1 FROM presented shares
"FOR"	18660201	6 7,20 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

As a result of the voting, the General Assembly of the shareholders

R Well  
Sh And :

The general meeting of shareholders accepts the report of the elected registered auditor according to the annual financial report of the Company for 2020 . and on the annual basis consolidated financial report on The company for 2020 Mr.

#### 2.4. Point four from the living room row

The chairman on WASP met the shareholders with preparations financial report on The company for 2020 d . and notified and \_\_\_ that according to the requirement on Art . \_ 22 1 , t . 7 from TZ , The general assembly of the Company must Yes approved the annual financial report on the company for 2020 d . , after that invites shareholder and they Yes accept the proposed from The council on dir e k tors it is decided :

"The general assembly on the shareholders accepts the annual financial report on The company for 2020 d . ."

There were no other offers made .

After debates, the proposal of the Board of Directors was submitted on voting .

Voting on the agenda item row:

way of voting	number actually submitted voices	share of the whole capital	ДЯ/1 FROM presented shares
"FOR"	18,660_201	67.20%	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-





IN result on conducted it was voted , the General assembly on the shareholders \_

R Well Sh  
And:

The general meeting of shareholders adopts the annual financial report of the Company for 2020 d .

## 2.5. Po point heel from the living room row

The chairman on WASP met the shareholders with preparations consolidated financial report of the Company for 2020 Mr. and notified and \_ that according to the requirement on Art . \_ 22 1 , t . 7 from TZ , The general assembly on The company follows Yes approved the annual financial report on the company for 2020 d . , after which invites the shareholders Yes accept the proposed from The council on the directors resolved :

The general meeting of shareholders accepts the audited annual financial report on The Society for 2020 d ."

other offersmade.

After debates, the proposal of the Board of Directors was submitted on voting .

Voting on the agenda item row:

way of voting	number indeed submitted voices	share from the whole capital	share from presented shares
"FOR"	18,660_201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

INresult on the note is conducted vote, The general assembly on the shareholders

R Well Sh  
And :

The general meeting of shareholders accepts the consolidated annual financial report of The Society for 2020 Mr.

## 2.6. Point six from the living room row

Before the general meeting of shareholders , the shareholders were informed that the Company had reported a profit from the activity with and in 2020 . in the amount of BGN 505,830.82 ( five hundred and five thousand eight hundred and trides is t l is in a and eighth floor \_ and two pennies) and according to the requirement on Art . 221 from TK, The general assembly on The company must Yes accept answer for financial result .

Mr. Klingov informed the shareholders with the proposal of the management body of The company \_ regarding reported z aguba from active sleep on Society . \_ \_

In this connection , Mr. Kling 's invitation is to accept the proposal of the Council \_ \_ \_ \_ \_ on

the directors decision on this point of the agenda row :

The General Meeting of Shareholders accepts the proposal of the Council of the directors reported profit from the activity on The company in size on 505 830 , 82 BGN \_ (five hundred and five x yladl eight hundred and thirty leva and eighty and two pennies} Yes everything uses for covering of previous losses years . "

Others suggestions no were made.

After debates, the proposal of the Board of Directors was submitted on voting.

**Voting by the point from the living room row :**

way on voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	18660 201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTAINED SE"	-	-	-

IN result on conducted vote , The general assembly on the shareholders \_

**R Well Sh**  
**And :**

The general meeting of shareholders accepts the proposal of the Council of the directors the reported profit from the Company's activities in the amount of BGN 505,830.82 (five hundred and five thousand eight hundred and thirty leva and eighty two cents) to be used for covering losses from previous ones years.

**2.7. Popoint seventh from the living room row**

The chairman on WASP met the shareholders that according to Art . 221 , item \_ 10 from T3 and at compliance on the requirements of art. 11 bv, para. 8 of the Civil Code, the General Assembly of the Company may Yes released the members of the Board of Directors from responsibility for their previous activity and invites the shareholders Yes accept the proposed from The council on the directors solution :

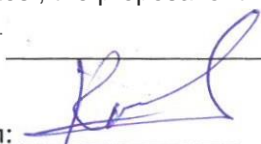
" The general assembly on the shareholders liberates from responsibility the members on The council of the directors Great Stoychev Klingov, Cvetelina Chavdarova Hristova and AHELLOI 20 12 Ltd., s EIC 20237139 0 , for the activity them through the period 0 1.0 1 .2020 Mr. – 3 1 . 12 .2020 d . "

S view compliance on the principles on good corporate management and the provision on Art. 229 from TK, the chairman on OS reported that by this one point from the living room row the members on Council of the directors, who are shareholders, respectively their powers of attorney , no vote t .

Others suggestions no were made.

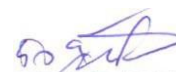
After debates , the proposal of the Board of Directors was submitted on voting.

Председател:



10/ 15

Secretary:



Voting on the agenda item row :

way of relishing	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	18,660 _ 201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

R Well Sh And :

The general assembly on the shareholders liberates from responsibility the members on The council of the directors Great Stoychev Klingov, Cvetelina Chavdarova Hristova and AHELLOI 20 12 LLC , p \_ EIC 20237 139 0 , for the activity them through the period 0 1.0 1.2020 r . – 3 1.12 . 2020 r .

## 2.8. According to point eight of the living room row

The chairman on WASP z apozna is a shareholder that according to the requirement on Art . \_ 22 1 , t . 6 General Terms and Conditions assembly on The company must Yes choose auditors, who Yes they check and certify the annual fine n s ov report on the company , as and con n s olidations annual financial report of the company. The chairman on WASP put \_ \_ \_ on the shareholders suggested by t o from Council of the directors it is decided , according to recommendation on audit the commas t :

" The general assembly on the shareholders chooses reg and with trirania auditor, recommended from The Audit Committee , a namely Nicholas Polinchev – registered auditor with Diploma no 684 in IDES for registered auditor, which Yes performed check k a and certification on the annual ones financial reports of The company for 2021 d . <sup>1111</sup>

The proposal on The council on the directors it was subjected to on voting.

Voting on the agenda item row :

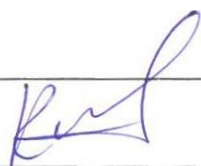
way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	18660201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTAINED SE"	-	-	-

IN r e z result on conducted it was voted , the General with a wardrobe on the shareholders

R Well Sh And :

1 1 / 1 5

Председател:



Secretary : -- - 'Well - - - - -

The general assembly on the shareholders chooses registered auditor, recommended from Audit committee t , a and so on Nicholas Polinchev – registered auditor with Diploma no 684 in IDES for registered auditor, which Yes performed checking and certification on annual too\_ financial statements on The company for 2021 d . "

## 2.9. Po point ninth of the living room row

The chairman on WASP met shareholders i.e. \_ that according to Art. b r , a l . 4 from ZPPTC K , the Director for connection with the investors everything reports for the activity you are through past year in front of The general assembly on The company .

The Chairman of the General Assembly invited the shareholders to accept what was proposed by the Council on the directors answer:

„ The General Meeting of Shareholders accepts the report of the Director in connection with the investors ." There were no other offers made .

After debates, the proposal of the Board of Directors was submitted on voting .

Voting stream from the living room row :

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	18,660_201	67.20%	100%
"AGAINST"	-	-	-
"ABSTAINED SE"	-	-	-

As a result of the voting, the General Assembly of the shareholders

R Well Sh And :

The general meeting of shareholders accepts the report of the Director in connection with the investors.

## 2.10. Popoint tenth from the living room row

Before the editor \_ on WASP z apozna the shareholders with according to the regulations on Ordinance no 48 from 20 . 03.2013 \_ for the requirements to the rewards, issued from The Commission for financial supervision , according to which The council on the directors follows Yes presented Report z a performance of Politics for the rewards on the members on It is with her on the directors on The company for 2020 d . The report follows Yes be accepted from the regular annually Total assembly to the shareholders on the company . S view on tova , the chairman on WASP presented to the shareholders The report of the governing bodies h a and h filling of The Remuneration Policy on the members on The council on the directors on The company z a 2020 d . and offered on The general assembly yes it reception is .

The Chairman of the General Assembly gave the shareholders the opportunity to make recommendations by the report . They were n't like that made .

Preceded by the USA \_ \_ \_ \_ \_ shareholders to accept the proposal from the Council \_ \_ \_ \_ \_  
\_ \_ \_ p o k a u s \_ \_ \_

the directors solution .

There were no other offers made .

After debates, the proposal of the Board of Directors was submitted on voting .

Voting by the point from the living room row

way of voting	number indeed submitted rlass	share of the whole capital	share from presented shares
"FOR"	18660201	67.20%	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

R Well Sh

And :

The general assembly on the shareholders accepts the report on The council on the directors for implementation of the Policy on the remuneration of the members of the Board of Directors of the Company for 2020 r.

#### 2.11. Point eleven from the living room row

The Chairman of the General Assembly reminded the shareholders ~~that~~ the mandate of the chosen one The Company 's Audit Committee expires in 2021 . and in this connection it should be renewed or Yes be selected new Audited committee .

The Chairman of the General Assembly invited the shareholders to accept what was proposed by the Council on the directors solution :

The General Meeting of Shareholders re-elects the current members of the Audit Committee on the company Iva Chavdarova Chorapinova, Cvetelina Chavdarova Hristova and Zivka Dimitrova Stankova - Nikolova for new three year old mandate considered from the date on conducting on the general assembly."


other offers made.

After debates, the proposal of the Board of Directors was submitted on voting.

Voting on the agenda item row

way of voting	number indeed submitted rlass	share of the whole capital	share from presented shares
"FOR"	18660201	67.20%	100%

Председател :



13 / 15

Secretary : \_ \_ \_ \_ 

AGAINST"

RESERVED CE"

IN result on conducted vote, The general assembly on the shareholders

R Well Sh  
And :

The general assembly on the shareholders re-selects the previous ones members on Audit committee on the company Iva Chavdarova Chorapinova, Tsvetelina Chavdarova Hristova and Zivka Dimitrova Stankova – Nikolova for a new three-year term starting from the date on conducting the general assembly.

## 2.12. Point twelfth of the living room row

The Chairman of the General Meeting of Shareholders proposed to the General Meeting of Shareholders to impose on the executive director to take all necessary legal and factual actions actions for announcing the decisions and acts adopted by the General Assembly in due order in The commercial register at the Registration Agency, Financial Supervision Commission , BSE and the public .

There were no other offers made .

After debates, the proposal of the President of the OCA was submitted on voting .

### Voting on the agenda item row

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	18,660_201	67.20 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

R E Sh  
And :

It empowers from the full and tel director personal or through properly authorized persons to perform all legal and factually actions, i need for registration and announcement of decisions and the acts accepted from this total assembly, in this number and annual too \_ financial statements on The company for 2020 r. by the proper one row in The commercial one registry to m\_ The agency of entries, Commission for financial supervision , BSE \_ and the public.

111. Questions from shareholders outside the above-mentioned agenda row :

The date is past \_ on WASP by us there is a shield \_ \_ \_ \_ \_ Yes send message \_ issue with and to Article is new \_ \_ \_

Председател:

14/15

Secretary:

of the Council of the directors and outside the previously announced daily schedule row. Such they didn't act.

#### IV. Closing on The general assembly on shareholders:

Because of depletion on the living room row the regular annually The general assembly on the shareholders on

"INTERKAPITAL PROPERTY DEVELOPMENT" And the DSIC everything close in 12:30 \_\_ o'clock on 28 June 2021 d.

#### V. Appendices to protocol :

1. List on shareholder is **represented** \_ from **Central** \_ deposit p " A D ;
2. List of those present at the General Assembly shareholders ;
3. Power of attorney and , submitted on The general assembly – **11** count ; \_
4. Protocol from meeting on The council on the directors , with which is taken the solution to get used to on The general is collected ;
5. An invitation for getting used to on Total assembly on shareholders , announced in Commercial Register with registration 202105280 13 3.




Great Klingov

Chairman on OSA



Boyan Girginov

Secretary - enumerator

Председател: 

With e cr e tar : 