

TO THE DEPUTY CHAIRMAN OF THE FINANCIAL
SUPERVISION COMMISSION, INVESTMENT ACTIVITY
SUPERVISION DEPARTMENT

"BULGARIAN STOCK EXCHANGE" AD

THE PUBLIC

NOTIFICATION

From "INTERCAPITAL PROPERTY DEVELOPMENT" REIT ,
registered in the Commercial Register at the Registry
Agency with UIC 131397743, with registered office and
management address: Sofia, 6 Dobrudzha Str., 1st floor,
represented by the Executive Director Velichko Stoychev
Klingov

Grounds Art. 117, para. 2 of the POSA

Regarding the holding of a General Meeting of the
Company Shareholders

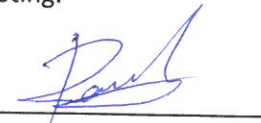
DEAR SIR ,

I would like to inform you that on 18.07.2025 , a regular annual General Meeting of the Company's shareholders was held, at which 17,859,293 (seventeen million eight hundred fifty-nine thousand two hundred ninety-three) shares were presented , representing 64.32% of the Company's capital.

The General Meeting of Shareholders adopted the annual financial statements of the Company for 2024, as well as the report of the management body on the activities of the Company, the annual report of the Audit Committee, the report of the elected registered auditor on the annual financial statements of the Company, the report of the Investor Relations Director and the report of the Board of Directors on the implementation of the remuneration policy. The General Meeting of Shareholders adopted a resolution on the financial results of the Company. The shareholders elected a registered auditor for 2025 and discharged the members of the Board of Directors from liability for their activities in 2024.

Attachment : Minutes of the regular annual general meeting.

Sincerely :



Velichko Klingov,

Executive Director