

NOTIFICATION

The Board of Directors of Sopharma AD (the "Company") hereby informs about **proxy voting on the Extraordinary General Meeting of Shareholders of Sopharma AD**, held on 9 January 2015 in Sofia, 5 Lachezar Stanchev Str., as follows:

1. In accordance with a power of attorney by Michael Kania, VP and Scott Dembowski, VP in their capacity as shareholders of The Bank of New York Mellon-/BNY/ Omnibus Account, a company organized and operating under the laws of the State of New York, USA, with seat at One Wall Street, New York, New York 10286, USA, authorize Yavor Bogomilov Dojdevski, Sofia to represent The Bank of New York Mellon-/BNY/ Omnibus Account, a shareholder with 237,682 shares.
2. In accordance with a power of attorney by Michael Kania, VP and Scott Dembowski, VP in their capacity as shareholders of The Bank of New York Mellon-/Mellon/ Omnibus Account, a company organized and operating under the laws of the State of New York, USA, with seat at One Wall Street, New York, New York 10286, USA, authorize Yavor Bogomilov Dojdevski, Sofia to represent The Bank of New York Mellon-/ Mellon / Omnibus Account, a shareholder with 101,398 shares.
3. In accordance with a power of attorney by Harvey Sawikin, Director in their capacity as a shareholder of Leo Overseas Ltd, a company organized and operating under the laws of the Republic of Cyprus, with seat at 27 Gregory Afxentiou Avenue, P.O. Box 40672, authorizes Yavor Bogomilov Dojdevski, Sofia to represent Leo Overseas Ltd, a shareholder with 1,216,918 shares.
4. In accordance with a power of attorney by Ian Hague, Director in their capacity as a shareholder of Clarimont Holdings Ltd, a company organized and operating under the laws of the Republic of Cyprus, with seat at 27 Gregory Afxentiou Avenue, P.O. Box 40672, authorizes Yavor Bogomilov Dojdevski, Sofia to represent Clarimont Holdings Ltd, a shareholder with 1,216,918 shares.
5. In accordance with a power of attorney by Miroslav Marinov Krumov, CEO and Daniela Panova Petkova, Chairman of the Management Board of PAC "Doverie" AD, UIC 831190986, jointly representing the shareholders UPF "Doverie", UIC 130474628, holding 5 462 488 shares were represented by Ivan Petrov Baltov, Sofia.
6. In accordance with a power of attorney by Petko Krustev Krustev, Chairman of the Management Board and CEO and Dimitar Hristov Tonchev, Procurator jointly representing DSK Asset Management AD, UIC 131319104, acting on behalf of the shareholder IF DSK Growth, UIC 131569986, holding 134 688 shares and the shareholder IF DSK Balance, UIC 131500620, holding 64,340 shares, were represented by Yassen Chavdarov Ivanov, Sofia.

7. In accordance with power of attorney by Ognian Kirilov Palaveev, CEO of Unipharm AD UIC 831537465, shareholder with 191 166 shares, are represented by Zorka Vasileva Tsvetkova, Sofia.
8. In accordance with power of attorney by Ognian Kirilov Palaveev, shareholder with 102 320 shares, represented by Zorka Vasileva Tsvetkova, Sofia.
9. In accordance with power of attorney by Ilian Slavov Kolev, CEO of Telekomplekt Invest AD UIC 201653294, shareholder with 26 948 052 shares, represented by Stefka Savova Obreshkova, Sofia.

Please, make the above information public.

Legal grounds: Other regulation

Signatures of individuals authorized to represent the Company:

Ognian Donev