

Current report No. 134/ 2018
Dated November 20, 2018

NOTIFICATION

Sopharma AD notifies that on November 16, 2018 in Sofia, 16, Rozhen Blvd was held an annual meeting with the investors of Sopharma AD and Sopharma Trading AD, which started at 13:30 and ended at 17:00. 62 guests were registered for the meeting.

The meeting started with questions from the investors towards the management of Sopharma AD and Sopharma Trading AD.

Mr. Dimitrov presented the largest logistic center of Sopharma Trading AD which is stretched over an area of 15 000 m² and the storage area is 10 000 m². In the center is implemented the automated system for warehouse management and medicine distribution – KNAPP, which has no analogue on the Balkan Peninsula. The modern technology accelerates the processing of customer orders 7 times.

The guests of the meeting had the opportunity to visit the Regional distribution center of Sopharma Trading AD, automated with the KNAPP system.

Signatures of individuals authorized to represent the Company:

Ognian Donev