

Current report №83 / 2019
Dated December 13, 2019

NOTIFICATION

In accordance with Art. 115c, para. 4 of the Public Offering of Securities Act Sopharma AD hereby notifies all shareholders of the Company about the decision of the EGM of Sopharma AD that took place on December 13, 2019 regarding the amount and type of dividend distributed and the terms and conditions for its distribution:

AGM approves the proposal by the Board of Directors for the distribution of 6 - month dividend at the amount of 0.05 BGN /five stotinki/ per share with dividend right.

The persons eligible for dividend are those present in the register of the Central Depository 14 days after the day of the AGM on which the 6 - Month Financial Report was approved and the decision for dividend was taken, namely December 27, 2019 (record date) – ex dividend date December 23, 2019.

In accordance with the Regulations of the Central Depository, the dividend shall be paid out as follows: for shareholders with client accounts at an investment intermediary – through the investment intermediary, for shareholders without accounts at an investment intermediary - through the branches of Eurobank EFG - Bulgaria AD /Postbank/ in the country.

We would like to thank all shareholders for their understanding and cooperation.

Legal grounds: Other regulations

Signatures of individuals authorized to represent the Company:

Ognian Donev