

Current report No. 15 / 2020
Dated – May 26, 2020

NOTIFICATION

„Sopharma“ AD invites all shareholders of the Company to exercise their voting right on the announced agenda items of the Annual General Meeting convened for 5 June 2020 through correspondence. In an effort to preserve the normal operation of all the bodies of “Sopharma” AD and at the same time not to jeopardize the health of the interested parties in the conditions of a pandemic, the Board of Directors provide an opportunity for shareholders to exercise their voting rights in advance. On the day of the General Meeting the Company will hold an online meeting with Ognyan Donev, PhD, Executive Director and Chairman of the Board of Directors of “Sopharma” AD, Dimitar Dimitrov, Executive Director of “Sopharma Trading” AD and Alexander Hristov, Executive Director of “Doverie Obedinen Holding” AD.

The online meeting will take place from 12:00 to 13:00 on June 5, 2020. Shareholders, investors and interested parties who wish to participate in the online meeting can request this by sending an email to irevents@sopharma.bg in order to receive a registration form and information on how to join, as well as the opportunity to ask their questions in advance.

As a company whose goal is to take care of people's health, we believe that together we can find a sensible approach to ensure the functioning of enterprises and active economic life without presenting an unjustified risk. The rules for voting by correspondence are described in detail in the invitation to convene the General Meeting. A declaration of vote by correspondence is attached to it.

Signatures of individuals authorized to represent the Company:

Ognian Donev