## **NOTIFICATION**

"Sopharma" AD (the Company) notifies that to improve the operational management of the Company the Board of Directors assigned Mr. Simeon Doney, Director Business Development of "Sopharma" AD as a procurator.

The change was announced by the Commercial Register, Registry agency with number 20200616134043 from June 16, 2020.

Mr. Donev has nearly 5 years of experience in areas as international projects, commerce, marketing and strategic planning. For more than 3 years Mr. Donev leads the Business Development tam and has a number of successful projects behind him.

Signatures of individuals authorized to represent the Company:

Ognian Donev