

Current report №5 / 2021

Dated February 24, 2021

## NOTIFICATION

Sopharma AD addresses the shareholders with the following clarifications:

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 invites all shareholders of the Company to exercise their voting right on the announced agenda items of the General Meeting convened for 2 April 2021 through correspondence.

The rules for voting by correspondence are detailed in the invitation to convene the General Meeting. It is accompanied by a declaration of voting by correspondence.

The Board of Directors presents the following materials on the agenda of EGM convened for 2 April 2021 to the attention of shareholders. The materials will be available on the website of Extri News ([www.x3news.com](http://www.x3news.com)), on the company's website <http://www.sopharmagroup.com/bg/investitori/obshcho-sbranie-na-akционерите> and the website [www.investor.bg](http://www.investor.bg), as well as in hard copy at the address of the Company:

1. Minutes of a meeting of the Board of Directors for convening an EGM of “Sopharma” AD on 2 April 2021 from 11:00 a.m. (8:00 a.m. UTC);
2. Invitation for the EGM of “Sopharma” AD on 2 April 2021 from 11:00 a.m. (8:00 a.m. UTC);
3. Power of attorney – an example for representing a shareholder in the EGM of “Sopharma” AD on 2 April 2021 from 11:00 a.m. (8:00 a.m. UTC);
4. Declaration for voting by correspondence for the EGM of “Sopharma” AD on 2 April 2021 from 11:00 a.m. (8:00 a.m. UTC);
5. Comparative table of the proposed changes in the Articles of Association of the Company.

Signatures of individuals authorized to represent the Company:

Ognian Donev