

Current report №9 / 2021
Dated March 26, 2021

NOTIFICATION

Sopharma AD invites all shareholders of the Company to exercise their voting right on the announced agenda items of the Extraordinary General Meeting convened for 2 April 2021 from 11:00 a.m. (8:00 a.m.) 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. The rules for voting by correspondence are described in detail in the invitation to convene the General Meeting. A sample declaration for voting by correspondence is attached to it.

Signatures of individuals authorized to represent the Company:

Ognian Donev