

Current report №11 / 2021
Dated April 2, 2021

NOTIFICATION

Sopharma AD notifies that at the Extraordinary General Meeting of Shareholders of “Sopharma” AD, held on 2 April 2021 at 11:00 a.m. (UTC 8:00 a.m.), with a majority of 85.93% of the represented capital the amendments to the Articles of Association proposed by the Board of Directors were adopted.

The Current Articles of Association is available on the Company's website:

<https://www.sopharmagroup.com/en/about-us/our-group/articles-association>

Signatures of individuals authorized to represent the Company:

Ognian Donev