

Current report №20 / 2021
Dated June 1, 2021

NOTIFICATION

Sopharma AD notifies the shareholders of the Company that in the conditions of extraordinary epidemic situation, they have the opportunity to exercise their voting right on the announced agenda items of the Annual General Meeting convened for 4 June 2021 from 11:00 a.m. (8:00 a.m.) through correspondence. 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. For more information you can contact the Investor Relations Directorate at ir@sopharma.bg or by phone 02 8134 319.

Signatures of individuals authorized to represent the Company:

Ognian Donev