

Current report №210/2023
Dated December 7, 2023

NOTIFICATION
according to Art. 111 para. 6 of the LPA for repurchase of shares

Sofia, Bulgaria, December 7, 2023 - Pursuant to the requirements of Art. 100t of the Law on Public Offering of Securities, "**Sopharma**" AD (SFA: BSE AD, SPH: Warsaw Stock Exchange) announces that on the basis of Art. 187b of the Commercial Law and Art. 111, para. 5 and para. 6 of the Law on Public Offering of Securities and in connection with the decision of the General Meeting of Shareholders of the company, held on 4 August 2023, and the decision of the Board of Directors of the company from 7 December 2023, "Sopharma" AD notifies that the company intends to buy back treasury shares within the limit according to Art. 111, para. 5 of the Law on Public Offering of Securities, as follows:

- Number of shares subject to redemption – 200,000 (two hundred thousand) shares;
- Buy-back price – BGN 6.10 for one share of the company's capital;
- Purchase date: 8 December 2023;
- Licensed investment intermediary to whom the purchase order was given – “First Financial Brokerage House” AD

Ognian Donev

RAPORT ODEBRANY: Raport UNI-EN przekazano do kancelarii Publiczna GPW.

Data odebrania: 2023-11-20 13:01

Konto: ESSSOADVIA.

Funkcja skrytu dla paczki raportu (SHA)

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