sopharma

M I N U T E S OF MEETING

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "SOPHARMA" AD

SOFIA, October 30, 2026, 11:00 a.m. (UTC 9:00 a.m.)

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I. CONSTITUTING THE GENERAL MEETING OF SHAREHOLDERS

Today, **October 30, 2026** at **11:00 a.m. (UTC 9:00 a.m.)**, at the headquarters of the Company in Sofia, at 5, Lachezar Stanchev Str., Ground floor, Sopharma Business Towers Event Center, an Extraordinary General Meeting of the shareholders of "Sopharma" AD was held, which was attended by shareholders and their proxies, according to the attached list. Under the conditions of art. 115b, para 5 and 6 of LPOS and art. 16a, para 2 of the Articles of Association of the Company, shareholders have also exercised their right to vote at the Extraordinary General Meeting by correspondence according to the list and protocol prepared by the Commission for verification of the quorum and the presented capital. The total number of shareholders/proxies present at the meeting and of the shareholders who voted by correspondence and the number of shares held or represented by them is specified in the attached protocol for verification of the quorum and the represented capital.

The Executive Director of "Sopharma" AD - Mr. Ognian Donev, welcomed the shareholders and gave the floor to Ms. Viatcheva, chairwoman of the Committee for Verification of the Quorum and the Represented Capital, to announce the data from the completed registration of the shareholders and their proxies for participation in the General Meeting, as well as from the declarations for voting by correspondence received by the company within the period under Art. 115b, para. 6 of LPOS in this General Meeting.

Mrs. Viatcheva presented to the shareholders the Commission's findings of the verification after the registration of the shareholders and their proxies was completed, namely:

Registered capital - **539 157 603** dematerialized registered shares, each with a nominal value of EUR 0.51 (fifty-one eurocents) and with the right to 1 (one) vote at the General Meeting of Shareholders.

Total number of shares with voting rights that can participate in the Extraordinary General Meeting of Shareholders convened on October 30, 2026 is **539 157 603.**

Results of the registration:

At the time of completion of the registration, shareholders and proxies of shareholders are registered to participate in the Extraordinary General Meeting of Shareholders as follows:

Personally are represented **106 151 804** shares or 19,69% of the registered capital.

Through a proxy are represented **368 067 373** shares or 68.27% of the registered capital.

Through correspondence before the date of the General Meeting, shareholders holding **14 321 883** shares representing 2.66% of the registered capital voted. According to art. 115b, para 6 of the LPOS, the shares of the persons who voted by correspondence shall be taken into account in determining the quorum, and the voting shall be noted in the minutes of the general meeting.

Total represented shares at the General Meeting, including shares, the voting right of which is exercised by correspondence – **488 541 060** , representing 90.61% of the registered capital of the Company.

For the registration of the shareholders and proxies present at the General Meeting, a list has been drawn up, on which each person has personally signed after certifying his/her identity/representative authority before the person responsible for the registration. The list should be certified by the Chairperson and the Secretary of the Extraordinary General Meeting held on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.).

For the declaration for voting by correspondence received within the term under art. 115b, para 6 of LPOS the Chairperson and Secretary of the Commission for verification of the quorum and represented capital created a list, which certifies the date of receipt of the statements and their compliance with the rules for voting by correspondence, specified in the invitation for the General Meeting. The list is signed by the Chairperson and the Secretary of the Commission for verification of the quorum and the represented capital and should be certified by the Chairperson and Secretary of the Extraordinary General Meeting held on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.).

On behalf of the Commission for verification of the quorum and represented capital, Mrs. Viatcheva confirmed to the General Meeting that:

- All represented shares are entitled to one vote at the General Meeting;
- The number of the shares represented in person, by proxy and by correspondence does not exceed the number of shares for the respective shareholder according to the Book of shareholders of the Company as at October 16, 2026 for the number of shares with voting rights at the Extraordinary General Meeting of Shareholders of "Sopharma" AD convened on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.).

Mrs. Viatcheva provided a Protocol signed by the members of the Commission for Verification of the Quorum and the Represented Capital as well as an original List of Shareholders, proxies and List of shareholders who voted by correspondence for the Extraordinary General Meeting of Shareholders of "Sopharma" AD, held on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.).

Mr. Donev proposed to the General Meeting to vote for the adoption of the Commission's protocol on the verification of the quorum and the represented capital.

Results from the voting:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	474,219,177	97.07%	0	0.00%	0	0.00%
- voted by correspondence	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	368,067,373	75.34%	0	0.00%	0	0.00%

The minutes of the Commission for verification of the quorum and the represented capital were adopted unanimously by the shareholders attending the EGM.

There are no objections to the way of voting and the announced results.

ELECTION OF OFFICERS OF THE GENERAL MEETING:

Mr. Donev proposed that the General Meeting elect the following officers of the meeting:

For Chairperson - Pelagia Viatcheva

For Secretary – Zvezdalina Dimitrova

For Tellers – Vladimira Dimitrova and Antoaneta Zhelezcheva

Results from the voting:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	474,219,177	97.07%	0	0.00%	0	0.00%
- voted by correspondence	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	368,067,373	75.34%	0	0.00%	0	0.00%

The shareholders attending the EGM unanimously elected the proposed persons for Chairperson, Secretary and Tellers of the Extraordinary General Meeting, which takes place in Sofia on October 30, 2026.

There are no objections to the way of voting and the announced results.

FINDINGS OF THE CHAIRPERSON AND THE SECRETARY OF THE MEETING:

After assuming their duties, the Chairperson and the Secretary of the meeting notified the shareholders about the following circumstances:

1. The invitation was announced in the Commercial Register with registration from September 23, 2026, as well as on the web site of the Company. The announcement was within the statutory period under art. 223, para 5 of the Commercial Law and in compliance with the requirements of the Law on Public Offering of Securities for notifications to the Financial Supervision Commission and the Public regarding the convening of the General Meeting of Shareholders, the agenda and the draft decisions.

2. The Chairperson and the Secretary received an original List of Shareholders and their proxies and List of shareholders who voted by correspondence for the Extraordinary General Meeting of Shareholders of "Sopharma" AD, held on October 30, 2026 which they certified with their signatures.

3. To represent shareholders before the General Meeting, 20 powers of attorney were submitted, which comply in form and content with the requirements of the LPOS and the Rules for voting by proxy adopted by the Company, 19 of them were submitted electronically within the period specified in the invitation, namely by the end of the working day preceding the day of the General Meeting of Shareholders and 1 power of attorney were submitted on the day of the meeting.

4. In accordance with the procedure and conditions of Art. 16a of the Company's Articles of Association and Art. 115b, para. 6 of the Law on Public Offering of Securities, 4 shareholders, holding a total of 14 321 883 shares, have exercised their right to vote by correspondence.

5. For participation in the General Meeting were represented 488 541 060 shares, which represent 90.61 % of the capital of the Company, of which – 106 151 804 represented in person, 368 067 373 represented through a proxy and 14 321 883- through correspondence.

The quorum provided for in the Law and the Articles of Association of the company is present and the General Meeting can be held regularly and adopt decisions on the announced agenda.

6. The following members of the Board of Directors were present at the General Meeting:

- Ognian Donev – Executive Director and Chairman of the Board of Directors
- Vesela Stoeva- Deputy Chair of the Board of Directors
- Aleksander Tschaoushev - Member of the Board of Directors
- Boris Borisov– Member of the Board of Directors

7. The following persons have expressed their desire to attend the meeting as guests:

Vasil Vladimirov Tyufekchiev, Krasimir Georgiev Panev, Svilen Galinov Bachvarov

The Chairman put the attendance of the guests to a vote.

Results from the voting:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	474,123,732	97.05%	0	0.00%	95,445	0.02%
- voted by correspondence	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	367,971,928	75.32%	0	0.00%	95,445	0.02%

The shareholders attending the EGM accept the listed persons to attend the General Meeting of Shareholders as guests.

There are no objections to the way of voting and the announced results.

The agenda of the General Meeting announced in the Commercial Register and the proposals for decisions on the agenda items are as follows:

1. Approval of the 6-month financial report for the first half of 2026; *Proposed resolution:* The EGM approves the 6-month financial report of the Company for the first half of 2026.

2. Approval of a decision under Article 30, paragraphs 5-7 of the Company's Articles of Association for the distribution of profit and payment of an interim dividend based on the adopted 6-month financial report; *Proposed resolution:* The EGM adopts a decision to distribute a 6-month gross dividend in the amount of 0.052 euros (five point two euro cents) per share from the net profit and retained earnings realized by the Company, according to the prepared 6-month financial report for the first half of 2026 based on the Report of the Board of Directors on the requirements of Art. 115c of the LPOS. The right to receive a dividend is held by the persons entered in the registers of the Central Depository AD (CD) as shareholders on the 14th day after the day of the general meeting at which the 6-month financial report was adopted and a decision was made to distribute a dividend. The Company shall ensure the payment to the shareholders of the dividend voted at the general meeting within 60 days of its holding. The expenses for the payment of the dividend are at the expense of the Company. The payment of the dividend is carried out with the assistance of the CD. Shareholders with open accounts with an investment intermediary (II) will receive their dividend through the respective II, and those with personal accounts with the Central Depository will be able to receive their dividend from the branches of Eurobank Bulgaria AD (Postal Bank) in the country.

3. Election of a registered auditor to perform a mandatory assurance engagement regarding the sustainability of the consolidated sustainability report of "Sopharma" AD for 2026, if applicable; *Proposed resolution:* The EGM elects "BAKER TILLY CLITOU & PARTNERS" EOOD, UIC 131349346, listed in the register under Article 20 of the ZNFOISU with registration number 129, as the registered auditor, to perform a mandatory assurance engagement on the sustainability of the consolidated sustainability report of "Sopharma" AD for 2026, in accordance with the preference expressed in the Audit Committee's recommendation included in the agenda materials, if applicable;

4. Clarification of the content of the resolution on Item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026; *Proposed resolution:* In order to clarify the content and ensure its unambiguous application, the Extraordinary General Meeting of Shareholders amends the resolution under item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026, as follows:

The text:

"…from the retained earnings in the amount of 15,394,404.77 euros (fifteen million three hundred ninety-four thousand four hundred four euros and seventy-seven euro cents) to cover all actuarial losses from prior years in the amount of 1,747,993.95 euros (one million seven hundred forty-seven thousand nine hundred ninety-three euros and ninety-five cents);…"

is replaced with:

"...from retained earnings in the amount of 13,941,832.13 euros (thirteen million nine hundred forty-one thousand eight hundred thirty-two euros and thirteen euro cents) to cover all actuarial losses from prior years in the amount of 1,747,993.95 euros (one million seven hundred forty-seven thousand nine hundred ninety-three euros and ninety-five cents), with the remainder to be transferred to Additional Reserves;…"

In all other respects, the resolution under item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026, remains unchanged.

At the General Meeting of Shareholders not all the voting shares issued by the Company are represented, therefore, and on the grounds of art. 231, para. 1 of the Commercial Law the adoption of resolutions on matters outside the announced agenda is not possible.

Following the announcement of the invitation in the Commercial Register, additional issues are not included under the terms of art. 223a of the Commerce Law to the announced agenda for today's General Meeting of shareholders, as well as other proposals for decisions on the announced issues on the agenda in the sense of art. 118, para. 2, item 4 of LPOS.

Shareholders registered for participation in the Extraordinary General Meeting on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.) are entitled, in compliance with the law, to make substantive proposals for decisions on any matter on the agenda until the discussions on that matter are closed and before a resolution is put to a vote by the General Meeting.

During the General Meeting, the shareholders of the Company have the right to ask questions on all items of the agenda, as well as questions about the economic and financial status and the commercial activity of the Company, whether these are related to the agenda.

The materials related to the items of the announced agenda of the General Meeting are at disposal of the shareholders from the moment of announcing the invitation for the General Meeting in the Commercial Register at the Registry Agency. The same are available and in the hall where the General Meeting is held. In electronic form, the materials for the General Meeting are also available on the official website of the Company, including at the time of holding the Extraordinary General Meeting of Shareholders.

II. DEBATES AND DECISIONS ON THE AGENDA

<u>On item 1 of the agenda</u>:

Approval of the 6-month financial report for the first half of 2026;

The Chairperson read the proposal of the Board of Directors for a decision on this item on the agenda, namely:

The EGM approves the 6-month financial report of the Company for the first half of 2026.

Until the discussions on this item of the agenda have been concluded, no other proposals for decisions have been made in accordance with the provision of art. 115, para 2, item 6 of the Law on Public Offering of Securities.

The Chairperson announced the end of the discussion and initiated the voting on the proposal of the Board of Directors by announcing that the decision should be taken by a simple majority of the represented shares of the Company's capital.

Voting results:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	488,431,815	99.98%	95,445	0.02%	0	0.00%
- voted by correspondence	14,321,883	2.93%	2.66%	14,321,883	2.93%	14,321,883	2.93%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	367,971,928	75.32%	95,445	0.02%	0	0.00%

Under these results the General Meeting took the following **DECISION**:

The EGM approves the 6-month financial report of the Company for the first half of 2026.

The decision was taken with a majority, according to the Commercial Law and the Articles of Association of the Company.

There are no objections to the way of voting and the announced results.

<u>On item 2 of the agenda</u>:

Taking a decision under art. 30, para 5-7 of the Articles of association of the company for profit distribution and payment of an interim dividend based on the adopted 6-month financial statement.

The Chairperson read aloud the Board of Directors' proposal for a resolution on this agenda item, namely:

The General Meeting of Shareholders adopts a resolution to distribute a 6-month gross dividend of 0.052 euros (5.2 euro cents) per share from the net profit and retained earnings realized by the Company, as per the 6-month financial report for the first half of 2026, based on the Board of Directors' Report regarding the requirements of Article 115c of the Public Offering of Securities Act. Persons listed in the Central Securities Register as being entitled to a dividend on the 14th day following the date of the General Meeting at which the six-month financial report was approved and a resolution on the distribution of a dividend was adopted are entitled to receive a dividend. The company shall ensure the payment to shareholders of the dividend approved at the general meeting within 60 days of the date of the meeting. The costs associated with the dividend payment shall be borne by the company. The dividend payment shall be made with the assistance of "Central Depository" AD (CD). Shareholders with accounts held through an investment intermediary (II) will receive their dividends through the respective II, while those with personal accounts at CD will be able to receive their dividends from the branches of "Eurobank Bulgaria" AD (Postbank) throughout the country;

During the discussions on this item, a motion was submitted by Philip Fotev, the legal representative of "Prima Hold" EOOD, a shareholder, namely: to pay a monthly gross dividend of 0.060 euros (6 euro cents) per share, in view of the significant improvement in the macroeconomic indicators and market performance of Sopharma AD.

A proposal for a resolution was also submitted by Emil Kostov, a shareholder, namely: to pay a monthly gross dividend of 0.068 euros (6.8 euro cents) per share.

Until the conclusion of the discussion on this agenda item, no other proposals for resolutions were submitted in accordance with the provisions of Article 115, Paragraph 2, Item 6 of the Public Offering of Securities Act.

The Chair declared the discussion closed and put the Board of Directors' proposal to a vote, announcing that the resolution on this agenda item should be adopted by a simple majority of the voting shares represented at the General Meeting.

Until the discussions on this item of the agenda have been concluded, no other proposals for decisions have been made in accordance with the provision of Art. 115, para. 2, item 6 of the Law on Public Offering of Securities.

The Chairperson announced the end of the discussion and initiated the voting on the proposal of the Board of Directors by announcing that the decision should be taken by a simple majority of the represented shares of the Company's capital.

Voting results:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	14,497,968	2.97%	392,152,379	80.27%	81,890,713	16.76%
- voted by correspondence	14,321,883	2.93%	2.66%	14,321,883	2.93%	14,321,883	2.93%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	176,085	0.04%	357,958,509	73.27%	9,932,779	2.03%

In compliance with these results the General Meeting **did not approve** the proposal of the Board of directors.

The resolution was adopted by a majority vote, in accordance with the Commercial Code and the company's Articles of Association.

There were no objections regarding the voting procedure or the announced results.

The Chairperson put to a vote the proposal submitted by shareholder "Prima Hold" EOOD, namely:

The General Meeting of Shareholders adopts a resolution to distribute a 6-month gross dividend of 0.060 euros (6 euro cents) per share from the net profit and retained earnings realized by the Company, as per the 6-month financial report for the first half of 2026. Persons listed in the Central Securities Register as being entitled to a dividend on the 14th day following the date of the General Meeting at which the six-month financial report was approved and a resolution on the distribution of a dividend was adopted are entitled to receive a dividend. The company shall ensure the payment to shareholders of the dividend approved at the general meeting within 60 days of the date of the meeting. The costs associated with the dividend payment shall be borne by the company. The dividend payment shall be made with the assistance of the "Central Depository"AD (CD). Shareholders with accounts held through an investment intermediary (II) will receive their dividends through the respective II, while those with personal accounts at the "Central Depository"AD (CD) will be able to receive their dividends from the branches of "Eurobank Bulgaria" AD (Postbank) throughout the country.

The Chairperson announced that the resolution should be adopted by a simple majority of the shares of the company's capital represented at the meeting.

Voting results:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	9,613,684	1.97%	437,746,442	89.60%	26,859,051	5.50%
- voted by correspondence	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	6,124,072	1.25%	358,039,149	73.29%	3,904,152	0.80%

In compliance with these results the General Meeting **did not approve** the proposal of "Prima Hold" EOOD.

The resolution was adopted by a majority vote, in accordance with the Commercial Code and the company's Articles of Association.

There were no objections regarding the voting procedure or the announced results.

The Chairperson put to a vote the proposal submitted by shareholder Emil Kostov, namely:

The General Meeting of Shareholders adopts a resolution to distribute a 6-month gross dividend of 0.068 euros (6.8 euro cents) per share from the net profit and retained earnings realized by the Company, as per the 6-month financial report for the first half of 2026. Persons listed in the Central Securities Register as being entitled to a dividend on the 14th day following the date of the General Meeting at which the six-month financial report was approved and a resolution on the distribution of a dividend was adopted are entitled to receive a dividend. The company shall ensure the payment to shareholders of the dividend approved at the general meeting within 60 days of the date of the meeting. The costs associated with the dividend payment shall be borne by the company. The dividend payment shall be made with the assistance of the "Central Depository"AD (CD). Shareholders with accounts held through an investment intermediary (II) will receive their dividends through the respective II, while those with personal accounts at the "Central Depository"AD (CD) will

be able to receive their dividends from the branches of "Eurobank Bulgaria" AD (Postbank) throughout the country.

The Chairperson announced that the resolution should be adopted by a simple majority of the shares of the company's capital represented at the meeting.

Voting results:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488,541,060	100.00%	90.61%	488,541,060	100.00%	443,880,539	90.86%	9,940	0.00%	30,328,698	6.21%
- voted by correspondence	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
- voted through proxy	368,067,373	75.34%	68.27%	368,067,373	75.34%	364,153,281	74.54%	9,940	0.00%	3,904,152	0.80%

Based on these voting results, the General Meeting of Shareholders adopted the following **RESOLU TION** by a majority of the voting shares represented at the meeting**:**

The General Meeting of Shareholders adopts a resolution to distribute a 6-month gross dividend of 0.068 euros (6.8 euro cents) per share from the net profit and retained earnings realized by the Company, as per the 6-month financial report for the first half of 2026. Persons listed in the Central Securities Register as being entitled to a dividend on the 14th day following the date of the General Meeting at which the six-month financial report was approved and a resolution on the distribution of a dividend was adopted are entitled to receive a dividend. The company shall ensure the payment to shareholders of the dividend approved at the general meeting within 60 days of the date of the meeting. The costs associated with the dividend payment shall be borne by the company. The dividend payment shall be made with the assistance of the "Central Depository" AD (CD). Shareholders with accounts held through an investment intermediary (II) will receive their dividends through the respective II, while those with personal accounts at "Central Depository" AD (CD) will be able to receive their dividends from the branches of "Eurobank Bulgaria" AD (Postbank) throughout the country.

The resolution was adopted by a majority vote, in accordance with the Commercial Code and the company's Articles of Association.

There were no objections regarding the voting procedure or the announced results.

<u>On item 3 of the agenda</u>:

Election of a registered auditor to perform a mandatory assurance engagement regarding the sustainability of the consolidated sustainability report of "Sopharma" AD for 2026, if applicable.

The Chairperson read the proposal of the Board of Directors for a decision on this item on the agenda, namely:

The EGM elects "BAKER TILLY CLITOU & PARTNERS" EOOD, UIC 131349346, listed in the register under Article 20 of the ZNFOISU with registration number 129, as the registered auditor, to perform a mandatory assurance engagement on the sustainability of the consolidated sustainability report of "Sopharma" AD for 2026, in accordance with the preference expressed in the Audit Committee's recommendation included in the agenda materials, if applicable.

Until the discussions on this item of the agenda have been concluded, no other proposals for decisions have been made in accordance with the provision of Art. 115, para. 2, item 6 of the Law on Public Offering of Securities.

The Chairperson announced the end of the discussion and initiated the voting on the proposal of the Board of Directors by announcing that the decision should be taken by a simple majority of the represented shares of the Company's capital.

Voting results:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488 541 060	100.00%	90.61%	488 541 060	100.00%	488 541 060	100.00%	0	0.00%	0	0.00%
- voted by correspondence	14 321 883	2.93%	2.66%	14 321 883	2.93%	14 321 883	2.93%	0	0.00%	0	0.00%
- voted through proxy	368 067 373	75.34%	68.27%	368 067 373	75.34%	368 067 373	75.34%	0	0.00%	0	0.00%

In accordance with the results from the voting, the EGM took the following DECISION:

The EGM elects "BAKER TILLY CLITOU & PARTNERS" EOOD, UIC 131349346, listed in the register under Article 20 of the ZNFOISU with registration number 129, as the registered auditor, to perform a mandatory assurance engagement on the sustainability of the consolidated sustainability report of "Sopharma" AD for 2026, in accordance with the preference expressed in the Audit Committee's recommendation included in the agenda materials, if applicable.

The decision was taken with a majority according to the Commercial Law and the Articles of Association of the Company.

There are no objections to the way of voting and the announced results.

<u>On item 4 of the agenda</u>:

Clarification of the content of the resolution on Item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026.

The Chairperson read the proposal of the Board of Directors for a decision on this item on the agenda, namely:

In order to clarify the content and ensure its unambiguous application, the Extraordinary General Meeting of Shareholders amends the resolution under item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026, as follows:

The text:

"…from the retained earnings in the amount of 15,394,404.77 euros (fifteen million three hundred ninety-four thousand four hundred four euros and seventy-seven euro cents) to cover all actuarial losses from prior years in the amount of 1,747,993.95 euros (one million seven hundred forty-seven thousand nine hundred ninety-three euros and ninety-five cents);…"

is replaced with:

"...from retained earnings in the amount of 13,941,832.13 euros (thirteen million nine hundred forty-one thousand eight hundred thirty-two euros and thirteen euro cents) to cover all actuarial losses from prior years in the amount of 1,747,993.95 euros (one million seven hundred forty-seven thousand nine hundred ninety-three euros and ninety five cents), with the remainder to be transferred to Additional Reserves;…"

In all other respects, the resolution under item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026, remains unchanged.

Until the discussions on this item of the agenda have been concluded, no other proposals for decisions have been made in accordance with the provision of Art. 115, para. 2, item 6 of the Law on Public Offering of Securities.

The Chairperson announced the end of the discussion and initiated the voting on the proposal of the Board of Directors by announcing that the decision should be taken by a simple majority of the represented shares of the Company's capital.

Voting results:

	Valid votes			Actual votes		Votes "For"		Votes "Against"		Votes "Abstained"	
	Total	% from the represented capital with voting rights	% from registered capital	Total	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights	Number of shares	% from the represented capital with voting rights
Total:	488 541 060	100.00%	90.61%	488 541 060	100.00%	488 541 060	100.00%	0	0.00%	0	0.00%
- voted by correspondence	14 321 883	2.93%	2.66%	14 321 883	2.93%	14 321 883	2.93%	0	0.00%	0	0.00%
- voted through proxy	368 067 373	75.34%	68.27%	368 067 373	75.34%	368 067 373	75.34%	0	0.00%	0	0.00%

In accordance with the results from the voting, the EGM took the following DECISION:

In order to clarify the content and ensure its unambiguous application, the Extraordinary General Meeting of Shareholders amends the resolution under item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026, as follows:

The Extraordinary General Meeting of Shareholders amends the resolution under item 7 of the agenda of the Extraordinary General Meeting of Shareholders held on June 26, 2026, as follows:

The text:

"…from the retained earnings in the amount of 15,394,404.77 euros (fifteen million three hundred ninety-four thousand four hundred four euros and seventy-seven euro cents) to cover all actuarial losses from prior years in the amount of 1,747,993.95 euros (one

million seven hundred forty-seven thousand nine hundred ninety-three euros and ninety-five cents);…"

is replaced with:

"...from retained earnings in the amount of 13,941,832.13 euros (thirteen million nine hundred forty-one thousand eight hundred thirty-two euros and thirteen euro cents) to cover all actuarial losses from prior years in the amount of 1,747,993.95 euros (one million seven hundred forty-seven thousand nine hundred ninety-three euros and ninety-five cents), with the remainder to be transferred to Additional Reserves;…"

In all other respects, the resolution under item 7 of the agenda of the Annual General Meeting of Shareholders held on June 26, 2026, remains unchanged.

The decision was taken with a majority as per the Commercial Law and the Articles of Association of the Company.

There are no objections to the way of voting and the announced results.

The agenda of the Extraordinary General Meeting of Shareholders of "Sopharma" AD was exhausted therefore, the Chairperson closed the meeting.

The present minutes were prepared and signed in three identical copies. An integral part of these minutes is: The Commission's Quorum Verification and the represented capital Protocol, the list of the shareholders and shareholder representatives with the number of shares owned and represented by them, List of shareholders who voted by correspondence for the Extraordinary General Meeting of Shareholders of "Sopharma" AD, held on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.); Written powers of attorney to represent shareholders at the General Meeting; Certificates for current registration status of the shareholders and proxies - legal entities, Declarations for voting by correspondence as well as the Materials for convening of the Extraordinary General Meeting, held on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.) in Sofia.

CHAIRPERSON OF THE GM:

/Signature/
/Pelagia Viatcheva/

SECRETARY OF THE GM:

/Signature/
/Zvezdalina Dimitrova/

TELLERS:

/Signature/

/Vladimira Dimitrova/

/Signature/

/Antoaneta Zhelezcheva/