sopharma

PROTOCOL
to verify the quorum and the represented capital
for participation in the Extraordinary General Meeting of Shareholders of "Sopharma" AD
Sofia, October 30, 2026

ISIN BG11SOSOBT18
Event identification code: SFAEGM30102026

Today, October 30, 2026, the Commission, composed of:

Chairperson: Pelagia Viatcheva
and secretary: Zvevdalina Dimitrova,
verified the registration of the shareholders and their proxies for participation in the Extraordinary General Meeting of Shareholders of "Sopharma" AD, convened by the Board of Directors at 11:00 a.m. (UTC 9:00 a.m.).

On the basis of the Book of shareholders, provided by the "Central Depository" AD, as at October 16, 2026 - the date on which the persons registered in the Book of shareholders have the right to vote at the Extraordinary General Meeting of shareholders of "Sopharma" AD, scheduled for October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.) - the Commission for verification of the quorum and the represented capital established:

Registered capital – **539 157 603** dematerialized registered shares, each with a nominal value of EUR 0.51 (fifty-one euro cents) 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 at 11:00 a.m. (UTC 9:00 a.m.) – **539 157 603**.

Results of the registration:

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 a total number of **14 321 883** shares representing **2.66%** of the registered capital. 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 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 of the shareholders registered for participation in the General Meeting and their proxies has been drawn up, on

which each person has personally signed after certifying his/her identity/representative authority in front of the person of registration. The list shall be verified by the Chairperson and the Secretary of the Extraordinary General Meeting on October 30, 2026 at 11:00 a.m. (UTC 9:00 a.m.).

The Commission for verification of the quorum and represented capital created a list for shareholders voting by correspondence received within the term under art. 115b, para 6 and the Chairperson and Secretary verified the date of receipt of the declarations 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 verified 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.).

The Commission confirms 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.);

This Protocol is prepared and signed by the members of the Commission and together with the original List of shareholders and proxies registered for participation in the General Meeting 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.), are submitted to the Executive Director of “Sopharma” AD.

Chairperson: /Signature/
/Pelagia Viatcheva/

Secretary: /Signature/
/Zvezdalina Dimitrova/