

MINUTES

from the session of the annual General Meeting of Shareholders of

EUROHOLD BULGARIA AD

On 01st day of July 2024, in the city of Sofia, 43 Christopher Columbus Blvd., at 11:00 am (08.00 am UTC) in compliance with all provisions of the applicable legislation an ordinary General Meeting of the Shareholders of Eurohold Bulgaria AD was held.

The meeting was attended by the shareholders listed by names in a list made in compliance with the provisions of article 225 of the Commerce Act. The list of attending shareholders was certified by the chairman and by the secretary of the General Meeting and is an integral part of these minutes. At the time of opening of the General Meeting of Shareholders of the company, 23 (twenty-three) powers of attorney for representation of shareholders at the General Meeting were submitted.

The meeting was opened by Tsvetelina Hristova Stancheva Moskova, proxy of the shareholder - Starcom Holding AD. She welcomed the attendees and proposed voting on a resolution for the election of a Quorum and Represented Capital Commission with the following members: Tsvetomir Stoychev Ivanov, PIN and Valentin Ivanov Dimitrov, PIN . On the above proposal, the General Meeting of Shareholders adopted the following

PROCEDURAL RESOLUTION:

Appoints Quorum and Represented Capital Commission comprising of the following members

**Tsvetomir Stoychev Ivanov, PIN – Chairperson and
Valentin Ivanov Dimitrov, PIN – member.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----

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Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF Tskb Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Mr. Tsvetomir Ivanov, on behalf of the Quorum and Represented Capital Commission, presented information on the shares registered for the General Meeting. After the hearing and upon proposal of Mrs. Tsvetelina Stancheva Moskova, the shareholders adopted the following

PROCEDURAL RESOLUTION:

The General Meeting of Shareholders of Eurohold Bulgaria AD finds that 23 (twenty-three) powers of attorney for representation of shareholders at the General Meeting are submitted to the company at the time of opening of the General Meeting, as well as that at the announced time for opening the meeting, namely at 11.00 am (08.00 am UTC) on 01.07.2024, the

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required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 23 (twenty three) persons representing 188,458,679 (one hundred and eighty-eight million four hundred and fifty-eight thousand six hundred and seventy-nine) ordinary, registered, dematerialized shares, comprising approximately 72,34 % (seventy two point thirty-four percent) of the capital of Eurohold Bulgaria AD, were registered for participation in the General Meeting. Given the above, there are no statutory obstacles to hold the ordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 01.07.2024, at 11.00 am (08.00 am UTC).

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----

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Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

After these findings in relation to the legitimacy of the meeting, Tsvetelina Stancheva Moskova made a proposal to the shareholders to elect a Chairperson of the General Meeting of Shareholders, a secretary of the meeting, as well as vote counters. For Chairperson of the General Meeting of Shareholders she proposed herself - Tsvetelina Hristova Stancheva Moskova, PIN _____, as secretary of the General Meeting of Shareholders was proposed Radoslava Nikolova Peneva, PIN _____, and for vote counters she proposed to be elected Tsvetomir Stoychev Ivanov, PIN _____ and Valentin Ivanov Dimitrov, PIN _____.

The General Meeting of Shareholders of Eurohold Bulgaria AD found that no other proposals for election of Chairperson of the General Meeting of Shareholders, secretary of the General Meeting of Shareholders and vote counters, and therefore *unanimously* adopts the following

PROCEDURAL RESOLUTION:

- 1. Elects Tsvetelina Hristova Stancheva Moskova, PIN _____, as a chairperson of the General Meeting of Shareholders.**
- 2. Elects Radoslava Nikolova Peneva, PIN _____, a secretary of the General Meeting of Shareholders;**
- 3. Elects Tsvetomir Stoychev Ivanov, PIN _____ and Valentin Ivanov Dimitrov, PIN _____, as vote counters of the General Meeting of Shareholders.**

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a	5,573,859	-----	-----

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repo transaction with shares *			
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

After the adoption of the above resolution, the chairperson of the General Meeting informed the attendees that according to the provision of Article 231, paragraph 1 of the Commerce Act the General Meeting of the Shareholders is not entitled to take decisions related to matters that are not announced in accordance to Article 223 and 223a of the Commerce Act, unless all the shareholders are present or are represented at the session of the General Meeting and none of them objects against the discussions of any issues raised. In view of the fact that not all shareholders are present at today's session, the latter shall be held according to the agenda previously announced in the notice to the shareholders, and namely:

1. Adoption of the audited annual statements of the company for the year 2023. *(draft decision: The General meeting of the shareholders adopts the audited annual statements of the company for the year 2023.);*

2. Approval of the proposal of the Management board for allocation of the profit from company's operation during the year 2023. *(draft decision: The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2023, namely: to the extent that the company has not made any profit during the financial year 2023, profit shall not be distributed.);*

3. Release from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2023. *(draft decision: The General meeting of the shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2023.);*

4. Adoption of the report of the Investor Relations Director's activity during the year 2023. *(draft decision: The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2023.);*

5. Adoption of the report of company's Audit Committee for the year 2023. *(draft decision: The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2023.);*

6. Adoption of the report for application of the remuneration policy during 2023 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013. *(draft decision: The General meeting of the shareholders adopts the report for application of the remuneration policy during 2023 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.);*

7. Adoption of an annual report for the year 2023 of the Supervisory board in its capacity of Remuneration committee. *(draft decision: The General meeting of the shareholders adopts an annual report for the year 2023 of the Supervisory board in its capacity of Remuneration committee.)*

Under item 1 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 1

The General meeting of the shareholders adopts the audited annual statements of the company for the year 2023.

Voting results are as follows:

*Minutes of a regular session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 01.07.2024*

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----

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KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF Tskb Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 2 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *with majority of the votes* adopted the following

RESOLUTION No. 2

The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2023, namely: to the extent that the company has not made any profit during the financial year 2023, profit shall not be distributed.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD	1,065,000	-----	-----

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with regard to a repo transaction with shares *			
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	-----	-----	1,672,000
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	99.11 %	-----	0.89 %
Total number of shares represented	186,786,679	-----	1,672,000

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 3 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 3

The General meeting of the shareholders releases from liability the members of the Supervisory Board and the members of the Management Board of Eurohold Bulgaria AD for their activity during the year 2023.

Voting results are as follows:

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Eurohold Bulgaria AD, held on 01.07.2024*

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----

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KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 4 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 4

The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2023.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with	1,065,000	-----	-----

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shares *			
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000		
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000		
UPF Saglasie*	1,672,000	-----	-----
UPF TSKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 5 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 5

The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2023.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with	6,215,000	-----	-----

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regard to a repo transaction with shares *			
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----

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UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

*The votes are exercised by representative (proxyholder).

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 6 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders *unanimously* adopted the following

RESOLUTION No. 6

The General meeting of the shareholders adopts the report for application of the remuneration policy during 2023 pursuant to Art. 12, paragraph 1 of Ordinance No. 48 on the Remuneration Requirements dated 20 March 2013.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	4,573,518	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engineering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----

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SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000	-----	-----
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF Tskb Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	188,458,679	-----	-----

**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Under item 7 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders unanimously adopted the following

RESOLUTION No. 7

The General meeting of the shareholders adopts an annual report for the year 2023 of the Supervisory board in its capacity of Remuneration committee.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	53,333,908	-----	-----
IC Euroins AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,215,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with	4,573,518	-----	-----

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regard to a repo transaction with shares *			
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,573,859	-----	-----
IC EIG Re EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	5,205,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	9,259,260	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,390,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	630,000	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	16,486,646	-----	-----
Razvitie Imoti OOD- according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,955,000	-----	-----
Intransmash Engeneering AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,065,000	-----	-----
UPF Future*	12,678,533	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	419,800	-----	-----
SLS Holding AD *	1,142,270	-----	-----
UPF Doverie - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	10,526,320	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,396,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	1,265,000	-----	-----
NID Industrial Fund AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	363,000	-----	-----
Euro-Finance AD - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	434,785	-----	-----
UPF Toplina*	3,302,300	-----	-----
PPF Toplina*	662,492	-----	-----
VPF Toplina*	220,000	-----	-----
IC Euroins AD - according to the instructions of FL Capital EOOD with regard to a repo transaction with shares *	525,000		
IC Euroins AD - according to the instructions of Futures Capital AD with regard to a repo transaction with shares *	795,000	-----	-----
KJK Fund II Sicav Sif*	27,335,623	-----	-----
MF Strategia*	603,200	-----	-----
MF Evrostabilnost*	53,800	-----	-----
MF Progress*	1,837,000		
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
Total percentage of the capital represented	100 %	-----	-----

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Total number of shares represented	188,458,679	-----	-----
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**The votes are exercised by representative (proxyholder).*

The General Meeting of Shareholders finds that no objections were raised in relation to the voting procedure and the results thereof.

Thus, due to lack of other agenda items, the session of the General Meeting of Shareholders was closed at 11:35 am (08:35 am UTC).

These minutes was signed by the chairperson and by the secretary of the General Meeting of Shareholders, as well as by the vote counters.

The list of shareholders attending the General Meeting was certified by the chairperson and by the secretary of the General Meeting and is an integral part of these minutes

CHAIRMANSHIP OF THE MEETING:

Chairperson of the General Meeting of Shareholders

TSVETELINA HRISTOVA STANCHEVA MOSKOVA



Secretary of the General Meeting of Shareholders

RADOSLAVA NIKOLOVA PENEVA



Vote counters of the General Meeting of Shareholders

TSVETOMIR STOYCHEV IVANOV



VALENTIN IVANOV DIMITROV



