

## MINUTES

### from the extraordinary General Meeting of Shareholders of

### EUROHOLD BULGARIA AD

On 28<sup>th</sup> day of April, 2026, in the city of Sofia, 43 Christopher Columbus Blvd., at 11:00 a.m. (08:00 am UTC) in compliance with all provisions of the applicable legislation an extraordinary 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 chairperson 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, 12 (twelve) powers of attorney for representation of shareholders at the General Meeting were submitted.

The meeting was opened by Radoslava Nikolova Peneva, proxy of the shareholder Starcom Holding AD. She welcomed the attendees and proposed to vote a resolution for allowing persons who are not shareholders to attend the general meeting, in view of its technical support. On the proposal thus made, the general meeting of shareholders unanimously adopted the following

#### PROCEDURAL RESOLUTION:

**The General Meeting of Shareholders grants its consent that the current meeting of the shareholders be held publicly and to be attended by all willing persons who are not shareholders.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	65,993,428	-----	-----
Insurance company Euroins Life AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	119,300	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,981,170	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
Activa Asset Management AD*	265,000	-----	-----
Activa Balanced ETF *	1,517,000	-----	-----
MF Activa High Yield Fund *	1,618,500	-----	-----
NMF Activa *	3,929,920	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
EF Asset Management AD*	330,000	-----	-----

*Minutes of a extraordinary session of the General Meeting of the Shareholders of  
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EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
Euro-Finance AD*	85,011	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>150,478,161</b>	-----	-----

*\*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.

Thereafter, a proposal was made to vote a resolution for election of a Quorum and Represented Capital Commission with the following members: Elena Veselinova Petrova, PIN [REDACTED] and Ani Lyubenova Ivanova, PIN [REDACTED]. 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:  
Elena Veselinova Petrova, PIN [REDACTED] – Chairperson and  
Ani Lyubenova Ivanova, PIN [REDACTED] – a member.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	65,993,428	-----	-----
Insurance company Euroins Life AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	119,300	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,981,170	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
Activa Asset Management AD*	265,000	-----	-----
Activa Balanced ETF *	1,517,000	-----	-----
MF Activa High Yield Fund *	1,618,500	-----	-----
NMF Activa *	3,929,920	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
Euro-Finance AD*	85,011	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>150,478,161</b>	-----	-----

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

*Minutes of a extraordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.04.2026*

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

Mrs. Elena Petrova, chairperson 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. Radoslava Peneva, the shareholders adopted the following

**PROCEDURAL RESOLUTION:**

**The General Meeting of Shareholders of Eurohold Bulgaria AD finds that 12 (twelve) 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 28.04.2026, the required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 22 (twenty-two) persons representing 150,478,161 (one hundred and fifty million, four hundred and seventy-eight thousand, one hundred and sixty-one) ordinary, registered, dematerialized shares, comprising approximately 57,77 % (fifty-seven point seventy-seven tenths 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 held the extraordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 28.04.2026, at 11:00 am (08:00 am UTC).**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	65,993,428	-----	-----
Insurance company Euroins Life AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	119,300	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,981,170	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
UPF Future *	12,661,993	-----	-----
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MF Activa High Yield Fund *	1,618,500	-----	-----
NMF Activa *	3,929,920	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
EF Asset Management AD*	330,000	-----	-----
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NMF EF Potential *	2,961,374	-----	-----

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Euro-Finance AD*	85,011	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>150,478,161</b>	-----	-----

\*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, Mrs. Radoslava Peneva 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 - Radoslava Nikolova Peneva, PIN [REDACTED] as secretary of the General Meeting of Shareholders was proposed Iva Ventsislavova Naumova, PIN [REDACTED] and for vote counters she proposed to be elected Elena Veselinova Petrova, PIN [REDACTED] and Ani Lyubenova Ivanova, PIN [REDACTED]

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 Radoslava Nikolova Peneva, PIN [REDACTED], as a chairperson of the General Meeting of Shareholders.**
- 2. Elects Iva Ventsislavova Naumova, PIN [REDACTED], a secretary of the General Meeting of Shareholders;**
- 3. Elects Elena Veselinova Petrova, PIN [REDACTED] and Ani Lyubenova Ivanova, PIN [REDACTED] as vote counters of the General Meeting of Shareholders.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	65,993,428	-----	-----
Insurance company Euroins Life AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	119,300	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,290,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	540,000	-----	-----
Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	2,981,170	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	13,530,000	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	20,803,100	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
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Activa Asset Management AD*	265,000	-----	-----
Activa Balanced ETF *	1,517,000	-----	-----
MF Activa High Yield Fund *	1,618,500	-----	-----
NMF Activa *	3,929,920	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----

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PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
Euro-Finance AD*	85,011	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>150,478,161</b>	-----	-----

*\*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:

**Item one: Adoption of a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into one or more financing transactions with a total value exceeding the threshold set out in Article 114, paragraph 1, item 2 in conjunction with Article 114, paragraph 1, item 1, letter "b" of the Public Offering of Securities Act.**

*(Draft resolution:*

*The General Meeting of Shareholders adopts a resolution to authorize the management board ("Management Board") and the persons who manage and represent Eurohold Bulgaria AD ("Eurohold") to enter into one or more financing transactions with a total value exceeding the threshold set out in Article 114, paragraph 1, item 2 in conjunction with Article 114, paragraph 1, item 1, letter "b" of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Management Board under the following principal terms and conditions:*

*Subject matter: financing transaction(s) ("Financing Transaction") in the form of ordinary, dematerialized, non-convertible, freely transferable, interest-bearing bonds issued through a private or public offering on the international capital markets (the "Bonds")*

*Principal amount: a maximum aggregate principal/nominal amount of all instruments of not more than EUR 300,000,000 (three hundred million euro), to which the respective return for the bondholders/creditors under the Bonds ("Creditors") shall be added (e.g., interest, discount from nominal value, etc.);*

*Interest (coupon): an annual interest (coupon) on the financial instrument of 6,5% (six point and five tenths percent) plus/minus 3% (three percent);*

*Term (maturity): up to 7 years;*

*Parties to the financing transaction(s): Eurohold Bulgaria AD (as issuer of the Bonds and, subject to the structure of the Financing Transaction, security provider in favor of the Creditors), on the one hand, and the Creditors, on the other hand. Depending on the structure of the Financing Transaction, a subsidiary/subsidiaries of Eurohold may also participate as a surety (guarantor) by providing a corporate guarantee and/or security in respect of the Bonds, in favor of the Creditors.*

*Benefit: The Financing Transaction shall be carried out for the benefit of the Eurohold, and for the benefit of its subsidiaries acting as surety (guarantor) and or security providers.*

*The General Meeting of Shareholders authorizes the Management Board, at its discretion and acting in the best interest of Eurohold, with due regard to market conditions, investor interest and market dynamics, to resolve on the conclusion of the Financing Transaction within the above-stated parameters and in compliance with the applicable legislation, by specifying the terms and conditions of such Financing Transaction as set out above (to the extent that the variability of market conditions and the interest of Eurohold do not allow for their prior specification in this resolution and, in order to, among other things, permit flexibility in an evolving market), as well as to determine the form and all other terms and parameters of the Financing Transaction, including, but not limited to, the repayment structure of the obligation(s), the interest payments, the method of their calculation, the manner and frequency of their payment, the manner and term for repayment of the principal, the existence and type of security in respect of the Financial Instrument(s) and the respective security provider, the undertakings (covenants) to be assumed by Eurohold vis-à-vis the Creditors, as well as the timelines and conditions of the Financing Transaction and the related documentation required to effect the foregoing.*

*The General Meeting of Shareholders further authorizes the Management Board to undertake all necessary actions for the implementation of this resolution.)*

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**Under item 1 of the agenda**, , the chairperson of the meeting read the proposal under this item of the agenda. A clarification was made that the interested parties within the meaning of art. 114, paragraph 7 of Public Offering of Securities Act are not entitled to exercise their voting rights under this item of the agenda based on Art. 114a, paragraph 5 of Public Offering of Securities Act. The shareholder Starcom Holding AD is an interested party. The chairperson informed the attendees that, on the grounds of Art. 118, paragraph 3 of Public Offering of Securities Act, the shareholders are not entitled to make proposals for a resolution under this item of the agenda. No questions were raised. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

#### **RESOLUTION No. 1**

**The General Meeting of Shareholders adopts a resolution to authorize the management board ("Management Board") and the persons who manage and represent Eurohold Bulgaria AD ("Eurohold") to enter into one or more financing transactions with a total value exceeding the threshold set out in Article 114, paragraph 1, item 2 in conjunction with Article 114, paragraph 1, item 1, letter "b" of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Management Board under the following principal terms and conditions:**

**Subject matter: financing transaction(s) ("Financing Transaction") in the form of ordinary, dematerialized, non-convertible, freely transferable, interest-bearing bonds issued through a private or public offering on the international capital markets (the "Bonds")**

**Principal amount: a maximum aggregate principal/nominal amount of all instruments of not more than EUR 300,000,000 (three hundred million euro), to which the respective return for the bondholders/creditors under the Bonds ( "Creditors") shall be added (e.g., interest, discount from nominal value, etc.);**

**Interest (coupon): an annual interest (coupon) on the financial instrument of 6,5% (six point and five tenths percent) plus/minus 3% (three percent);**

**Term (maturity): up to 7 years;**

**Parties to the financing transaction(s): Eurohold Bulgaria AD (as issuer of the Bonds and, subject to the structure of the Financing Transaction, security provider in favor of the Creditors), on the one hand, and the Creditors, on the other hand. Depending on the structure of the Financing Transaction, a subsidiary/subsidiaries of Eurohold may also participate as a surety (guarantor) by providing a corporate guarantee and/or security in respect of the Bonds, in favor of the Creditors.**

**Benefit: The Financing Transaction shall be carried out for the benefit of the Eurohold, and for the benefit of its subsidiaries acting as surety (guarantor) and or security providers.**

*Minutes of a extraordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.04.2026*

The General Meeting of Shareholders authorizes the Management Board, at its discretion and acting in the best interest of Eurohold, with due regard to market conditions, investor interest and market dynamics, to resolve on the conclusion of the Financing Transaction within the above-stated parameters and in compliance with the applicable legislation, by specifying the terms and conditions of such Financing Transaction as set out above (to the extent that the variability of market conditions and the interest of Eurohold do not allow for their prior specification in this resolution and, in order to, among other things, permit flexibility in an evolving market), as well as to determine the form and all other terms and parameters of the Financing Transaction, including, but not limited to, the repayment structure of the obligation(s), the interest payments, the method of their calculation, the manner and frequency of their payment, the manner and term for repayment of the principal, the existence and type of security in respect of the Financial Instrument(s) and the respective security provider, the undertakings (covenants) to be assumed by Eurohold vis-à-vis the Creditors, as well as the timelines and conditions of the Financing Transaction and the related documentation required to effect the foregoing.

The General Meeting of Shareholders further authorizes the Management Board to undertake all necessary actions for the implementation of this resolution.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	-----	-----	-----
Insurance company Euroins Life AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with 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 *	-----	-----	-----
TBI Bank EAD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
Investbank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
Activa Asset Management AD*	265,000	-----	-----
Activa Balanced ETF *	1,517,000	-----	-----
MF Activa High Yield Fund *	1,618,500	-----	-----
NMF Activa *	3,929,920	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,145,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
Euro-Finance AD*	85,011	-----	-----
<b>Total percentage of the capital represented entitled to vote under this item 1 of the agenda</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented entitled to vote under this item 1 of the agenda</b>	<b>35,221,163</b>	-----	-----

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

*Minutes of a extraordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.04.2026*

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

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Thus, due to lack of other agenda items, the session of the General Meeting of Shareholders was closed at 11:40 am (08:40 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

RADOSLAVA NIKOLOVA PENEVA



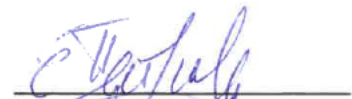
Secretary of the General Meeting of Shareholders

IVA VENTSISLAVOVA NAUMOVA



Vote counters of the General Meeting of Shareholders

ELENA VESELINOVA PETROVA











ANI LYUBENOVA IVANOVA



## СПИСЪК

на акционерите, присъствали и гласували на извънредно общо събрание на акционерите на  
**„ЕВРОХОЛД БЪЛГАРИЯ“ АД**, проведено на **28.04.2026 г.**

№	Акционер	ЕГН (ЕИК)	начин на представляване	брой притежавани/ представлявани акции	подпис на акционера/ представителя
1	Старком Холдинг АД, чрез Радослава Николова Денева	121610851	чрез пълномощник	85 993 428	
2	ЗД Евроминс Нивот ЕООД, чрез Радослава Николова Денева	175436411	чрез пълномощник	119 300	
3	УПФ Бореце, чрез Радослава Николова Денева	131163861	чрез пълномощник	11 290 000	
4	ППФ Бореце, чрез Радослава Николова Денева	131170350	чрез пълномощник	540 000	
5	Евро-финанс АД, чрез Радослава Николова Денева	831136740	чрез пълномощник	2 981 170	
6	Ти Би Ай Банк ЕООД, чрез Радослава Николова Денева	131134023	чрез пълномощник	13 530 000	
7	Чибесидбанк АД, чрез Радослава Николова Денева	831663282	чрез пълномощник	20 803 100	
8	УПФ Бореце, чрез Ива Венциславова Чауриева	131163861	чрез пълномощник	12 661 993	

Председател:

  
/ Радослава Денева /

Секретар:

  
/ Ива Кузманова /

Преброители: 1.

  
/ Елена Петрова /

2.

  
/ Ани Иванова /

## СПИСЪК

на акционерите, присъствали и гласували на извънредно общо събрание на акционерите на  
**„ЕВРОХОЛД БЪЛГАРИЯ“ АД**, проведено на **28.04.2026 г.**

№	Акционер	ЕГН (ЕИК)	начин на представляване	брой притежавани/представявани акции	подпис на акционера/представителя
9	ПФ Бъдеще, чрез Ива Венциславова Чаушова	131170350	чрез пълномощник	696 065	
10	ПФ Бъдеще, чрез Ива Венциславова Чаушова	131170368	чрез пълномощник	347 800	
11	Активна Асес Мениджмънт АД, чрез Елена Веселинова Петрова	175263888	чрез пълномощник	265 000	
12	БТФ Активна Балансиран ЕТФ, чрез Елена Веселинова Петрова	175373053	чрез пълномощник	1 517 000	
13	ДФ Активна Високодоходен фонд, чрез Елена Веселинова Петрова	175373078	чрез пълномощник	1 618 500	
14	ИД Ф Активна, чрез Елена Веселинова Петрова	177469851	чрез пълномощник	3 929 320	
15	УПФ Бъдеще, чрез Цветомир Стойчев Иванов	131163861	чрез пълномощник	5 145 000	
16	ПФ Бъдеще, чрез Цветомир Стойчев Иванов	131170350	чрез пълномощник	800 000	

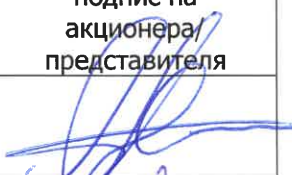





Председател:   
 / Радослава Шенева /

Секретар:   
 / Ива Чаушова /


Преброятели: 1.   
 / Елена Петрова /  
 2.   
 / Ана Илариова /

## СПИСКЪК

на акционерите, присъствали и гласували на извънредно общо събрание на акционерите на  
**„ЕВРОХОЛД БЪЛГАРИЯ“ АД**, проведено на **28.04.2026 г.**

№	Акционер	ЕГН (ЕИК)	начин на представляване	брой притежавани/ представлявани акции	подпис на акционера/ представителя
17	УПФ Съгласие, чрез Милена Георгиев Марков	130477706	чрез пълномощник	1 672 000	
18	ЕФ Асели Мениджмънт, чрез Доротея Донкова Цочева	131422901	чрез пълномощник	330 000	
19	БТФ ЕФ Приносил ЕТФ, чрез Доротея Донкова Цочева	131467907	чрез пълномощник	1 945 500	
20	ДФ ЕФ Ралиг, чрез Доротея Донкова Цочева	131510422	чрез пълномощник	1 216 000	
21	НДФ ЕФ Потенциал, чрез Доротея Донкова Цочева	177489964	чрез пълномощник	2 961 374	
22	Евро-финанс АД, чрез Ани Иванова Иванова	831136740	чрез пълномощник	85 011	

Председател: \_\_\_\_\_

/  /  
 / Розослава Станева /

Секретар: \_\_\_\_\_

/  /  
 / Мира Иванова /

Преброятели: 1. \_\_\_\_\_

/  /  
 / Елена Петрева /

2. \_\_\_\_\_

/  /  
 / Ани Иванова Иванова /