

## MINUTES

from the ordinary annual General Meeting of Shareholders of

### EUROHOLD BULGARIA AD

On 28<sup>th</sup> day of May, 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 ordinary annual 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, 18 (eighteen) 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 *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
Activa Asset Management AD*	265,000	-----	-----
Activa Balanced ETF *	1,517,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

MF Activa High Yield Fund *	1,618,500	-----	-----
NMF Activa *	3,929,920	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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 Desislava Bogdanova Peneva, 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  
Desislava Bogdanova Peneva, PIN [REDACTED] – a member.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
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Euro-Finance AD*	81,641	-----	-----
Activa Asset Management AD*	265,000	-----	-----
Activa Balanced ETF *	1,517,000	-----	-----
MF Activa High Yield Fund *	1,618,500	-----	-----
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NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
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VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

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 18 (eighteen) 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 28.05.2026, the required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 32 (thirty-two) persons representing 191,403,760 (one hundred and ninety-one million, four hundred and three thousand, seven hundred and sixty) ordinary, registered, dematerialized shares, comprising approximately 73,48 % (seventy-three point forty-eight 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 28.05.2026, at 11:00 am (08:00 am UTC).

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
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<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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 Tsvetomir Stoychev Ivanov, PIN [REDACTED] and for vote counters she proposed to be elected Elena Veselinova Petrova, PIN [REDACTED] and Desislava Bogdanova Peneva, 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 Tsvetomir Stoychev Ivanov, PIN [REDACTED], a secretary of the General Meeting of Shareholders;
3. Elects Elena Veselinova Petrova, PIN [REDACTED] and Desislava Bogdanova Peneva, PIN [REDACTED], as vote counters of the General Meeting of Shareholders.

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Eurohold Bulgaria AD, held on 28.05.2026*

Voting results are as follows:

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<b>Total number of shares represented</b>	<b>191,403,760</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:

**1. Adoption of the audited individual annual statements of the company for the year 2025.** *(draft resolution: The General meeting of the shareholders adopts the audited individual annual statements of the company for the year 2025.);*

**2. Adoption of the audited consolidated annual statements of the company for the year 2025.** *(draft resolution: The General meeting of the shareholders adopts the audited consolidated annual statements of the company for the year 2025.);*

**3. Approval of the proposal of the Management board for allocation of the profit from company's operation during the year 2025.** *(draft resolution: The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2025, namely: the profit made by the company's operation during the financial year 2025 in the amount of 52,530 thousand levs to be distributed as Retained Earnings.);*

**4. Nomination of a specialized audit company to carry out an independent financial audit of the financial statements and the activity reports of Eurohold Bulgaria AD for 2026 and to express assurance on the sustainability report of Eurohold Bulgaria AD for 2026** *(draft resolution: The General meeting of shareholders nominates Grant Thornton OOD, UIC 831716285, as a specialized audit company to carry out an independent financial audit of the financial statements and the activity reports of Eurohold Bulgaria AD for 2026 and to express assurance on the sustainability report of Eurohold Bulgaria AD for 2026.);*

**5. 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 2025.** *(draft resolution: 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 2025.);*

**6. Adoption of the report of the Investor Relations Director's activity during the year 2025.** *(draft resolution: The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2025.);*

**7. Adoption of the report of company's Audit Committee for the year 2025.** *(draft resolution: The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2025.);*

**8. Adoption of an annual report for the year 2025 of the Supervisory board in its capacity of Remuneration committee.** *(draft resolution: The General meeting of the shareholders adopts an annual report for the year 2025 of the Supervisory board in its capacity of Remuneration committee.)*

**9. Adoption of a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into a transaction for the acquisition of financial instruments (Notes) issued by Eurohold Bulgaria AD, as a result of which the public company incurs a liability to an interested party of a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter b, in conjunction with Article 114, paragraph 1, item 2 of the POSA, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:**

(i) **parties:** Eurohold Bulgaria AD, as purchaser, and Starcom Holding AD, UIC 121610851, as seller

(ii) **subject matter:** the repurchase by Eurohold Bulgaria AD of all Euro Medium-Term Notes (Euro Medium-Term Notes – EMTNs) issued by Eurohold Bulgaria AD under the European Medium-Term Note Programme (Euro Medium-Term Note Programme, the "EMTN Programme") under an issue with ISIN code XS1542984288 (Series 2 issue), with a nominal value of EUR 10,000,000, an interest coupon of 8% per annum, maturing on 29 December 2026, and an issue with ISIN code XS1731768302

(Issue Series 3), with a nominal value of EUR 70,000,000, an interest coupon of 6.5% per annum, maturing on 7 June 2026, with a total nominal value of all bonds issued under the EMTN Programme amounting to EUR 80,000,000, whereby, as a result of the transaction subject to approval, Eurohold Bulgaria AD may acquire the financial instruments described above, with a nominal value of not less than EUR 60,000,000 and not more than EUR 80,000,000, at a purchase price for the financial instruments under each of the described issues not exceeding 100% of the nominal value of the instrument under the relevant issue, plus the accrued but unpaid coupon interest thereon as at the date of transfer (settlement), calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument;

(iii) value: not less than the total nominal value of all instruments subject to acquisition amounting to EUR 60 000 000, increased by the accrued but unpaid as at the transfer (settlement) coupon interest on the relevant instrument, calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument, and not exceeding a total nominal value of all instruments subject to acquisition amounting to EUR 80,000,000, plus the accrued but unpaid coupon interest on the relevant instrument as at the date of transfer (settlement), calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument; and for the period until the full payment of the price of the financial instruments subject to acquisition, no interest is payable on the unpaid portion of the acquisition price

(iv) term: the purchase price of the financial instruments subject to this transaction is payable within 3 years of the acquisition (settlement) of the financial instruments subject to this transaction;

(v) in whose favour the transaction is carried out: the transaction subject to approval under this decision is in the interest of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

Adoption of a resolution authorising the Management Board to take all necessary legal and practical steps to implement this resolution, empowering it to act at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

*(Draft resolution:*

*The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent “Eurohold Bulgaria” AD to enter into a transaction for the acquisition of financial instruments (Notes) issued by Eurohold Bulgaria AD, as a result of which the public company incurs a liability to an interested party of a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter b, in conjunction with Article 114, paragraph 1, item 2 of the POSA, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are*

*(i) parties: Eurohold Bulgaria AD, as purchaser, and Starcom Holding AD, UIC 121610851, as seller*

*(ii) subject matter: the repurchase by Eurohold Bulgaria AD of all medium-term Eurobonds (Euro Medium-Term Notes – EMTNs) issued by Eurohold Bulgaria AD under the European Medium-Term Note Programme (Euro Medium-Term Note Programme, the “EMTN Programme”) under an issue with ISIN code XS1542984288 (Series 2 issue), with a nominal value of EUR 10,000,000, an interest coupon of 8% per annum, maturing on 29 December 2026, and an issue with ISIN code XS1731768302 (Issue Series 3), with a nominal value of EUR 70,000,000, interest coupon of 6.5% per annum, maturing on 7 June 2026, with a total nominal value of all bonds issued under the EMTN Programme amounting to EUR 80,000,000, whereby, as a result of the transaction subject to approval, Eurohold Bulgaria AD may acquire the financial instruments described above, with a nominal value of not less than EUR 60,000,000 and not more than EUR 80,000,000, at a purchase price for the financial instruments under each of the described issues not exceeding 100% of the nominal value of the instrument under the relevant issue, plus the accrued but unpaid coupon interest thereon as at the date of transfer (settlement), calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument;*

*(iii) value: not less than the total nominal value of all instruments subject to acquisition amounting to EUR 60 000 000, increased by the accrued but unpaid as at the transfer (settlement) coupon interest on the relevant instrument, calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument, and not exceeding the total nominal value of all instruments subject to acquisition amounting to EUR 80,000,000, plus the accrued but unpaid coupon interest on the relevant instrument as at the date of transfer (settlement), calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument; and for*

*the period until the full payment of the price of the financial instruments subject to acquisition, no interest is payable on the unpaid portion of the acquisition price*

*(iv) term: the purchase price of the financial instruments subject to this transaction is payable within 3 years of the acquisition (settlement) of the financial instruments subject to this transaction;*

*(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interest of both parties – Eurohold Bulgaria AD and Stacom Holding AD.*

*The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and practical steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.)*

**10. Adoption of a resolution to authorize the Management Board and the persons who manage and represent “Eurohold Bulgaria” AD to enter into a transaction for the acquisition of receivables, as a result of which the public company acquires assets with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter “b”, in conjunction with Article 114, paragraph 1, item 2 of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:**

**(i) parties: Eurohold Bulgaria AD, as purchaser, and Starcom Holding AD, UIC 121610851, as seller**

**(ii) subject matter: acquisition by Eurohold Bulgaria AD, through a sale and purchase agreement, of ownership of interest-bearing receivables of Starcom Holding AD, UIC 121610851, from the debtors “Solars Energy” AD, UIC 206944688, and “Euroins Insurance Group” AD, UIC 175394058, as follows:**

**a-1) an interest-bearing receivable from the debtor “Solars Energy” AD in the principal amount of EUR 9,923,484.31, together with all accrued and unpaid interest at a rate of 6% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 9,923,484.31, plus all accrued and unpaid interest at a rate of 6% per annum as at the date of acquisition of the receivable, whereby, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €11,412,507.98, comprising the principal and interest due on the acquired receivable at the time of its acquisition;**

**a-2) an interest-bearing receivable from the debtor “Solars Energy” AD in the amount of a principal of EUR 64,249,641.04, together with all accrued and unpaid interest at a rate of 3.5% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 64,249,641.04, plus all accrued and unpaid interest at a rate of 3.5% per annum as at the date of acquisition of the receivable; and, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €68,195,721.66, comprising the principal and interest due on the acquired receivable at the time of its acquisition;**

**a-3) an interest-bearing receivable from the debtor Solars Energy AD in the principal amount of EUR 7,500,000.00, together with all accrued and unpaid interest at a rate of 4% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than a principal amount of EUR 7,500,000.00, plus all accrued and unpaid interest at a rate of 4% per annum as at the date of acquisition of the receivable; and, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed EUR 7,767,500.00, comprising the principal and interest due on the acquired receivable at the time of its acquisition;**

**b) an interest-bearing receivable from Euroins Insurance Group AD in the principal amount of EUR 13,804,880.79, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 13,804,880.79, increased by all accrued and unpaid interest at a rate of 5% per**

annum as at the date of acquisition of the receivable, such that, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable shall not exceed €15,056,906.82, comprising the principal and interest due on the acquired receivable at the time of its acquisition;

or the total amount of interest-bearing receivables under points 'a-1', 'a-2', 'a-3' and 'b' above, amounting to a total principal of EUR 95,478,006.14, together with all accrued and unpaid interest at the relevant annual rate for the specific receivable, as described above, as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a total acquisition price for all receivables of not less than a principal amount of EUR 95,478,006.14, plus all accrued and unpaid interest on an annual basis for the specific receivable, as described above, as at the date of acquisition of the receivable, and depending on the date of acquisition of the receivables, the obligation of Eurohold Bulgaria AD to pay the acquisition price for all receivables under points 'a-1', 'a-2', 'a-3' and 'b' above may not exceed EUR 102,432,636.46, comprising the principal and interest due on all receivables subject to acquisition at the time of their acquisition;

(iii) total value: the principal amount of the receivables subject to acquisition in the sum of EUR 95,478,006.14, increased by all accrued and unpaid interest at the relevant annual rate for the specific receivable, as described above, as at the date of acquisition of the receivable, and not exceeding EUR 102,432,636.46, comprising the principal and interest due on all receivables subject to acquisition at the time of acquisition; and for the period until full payment of the price for the receivables subject to acquisition, no interest shall be payable on the outstanding portion of the price

(iv) timeframe: the transaction for the acquisition of the receivables subject to this resolution shall be completed within 6 months of the adoption of this resolution, and the purchase price for all receivables subject to this transaction is payable within 3 years of the acquisition of the relevant receivable subject to this transaction;

(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

Adoption of a resolution authorising the Management Board to take all necessary legal and factual steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

*(Draft resolution:*

*The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into a transaction for the acquisition of receivables, as a result of which the public company acquires assets with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter 'b', in conjunction with Article 114, paragraph 1, item 2 of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Board of Directors. The material terms of the transaction, subject to approval by this resolution, are:*

*(i) parties: Eurohold Bulgaria AD, as purchaser, and Starcom Holding AD, UIC 121610851, as seller*

*(ii) subject matter: acquisition by Eurohold Bulgaria AD, through a sale and purchase agreement, of ownership of interest-bearing receivables of Starcom Holding AD, UIC 121610851, from the debtors "Solars Energy" AD, UIC 206944688, and "Euroins Insurance Group" AD, UIC 175394058, as follows:*

*a-1) an interest-bearing receivable from the debtor "Solars Energy" AD in the principal amount of EUR 9,923,484.31, together with all accrued and unpaid interest at a rate of 6% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 9,923,484.31, plus all accrued and unpaid interest at a rate of 6% per annum as at the date of acquisition of the receivable, whereby, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €11,412,507.98, comprising the principal and interest due on the acquired receivable at the time of its acquisition;*

*a-2) an interest-bearing receivable from the debtor Solars Energy AD in the principal amount of EUR 64,249,641.04, together with all accrued and unpaid interest at a rate of 3.5% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as*

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

*well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 64,249,641.04, plus all accrued and unpaid interest at a rate of 3.5% per annum as at the date of acquisition of the receivable; and, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €68,195,721.66, comprising the principal and interest due on the acquired receivable at the time of its acquisition;*

*a-3) an interest-bearing receivable from the debtor Solars Energy AD in the principal amount of EUR 7,500,000.00, together with all accrued and unpaid interest at a rate of 4% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than a principal amount of EUR 7,500,000.00, plus all accrued and unpaid interest at a rate of 4% per annum as at the date of acquisition of the receivable; and, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed EUR 7,767,500.00, comprising the principal and interest due on the acquired receivable at the time of its acquisition;*

*b) an interest-bearing receivable from Euroins Insurance Group AD in the principal amount of EUR 13,804,880.79, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 13,804,880.79, increased by all accrued and unpaid interest at a rate of 5% per annum as at the date of acquisition of the receivable, such that, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €15,056,906.82, comprising the principal and interest due on the acquired receivable at the time of its acquisition;*

*or the total amount of interest-bearing receivables under points 'a-1', 'a-2', 'a-3' and 'b' above, amounting to a total principal of EUR 95,478,006.14, together with all accrued and unpaid interest on an annual basis for the specific receivable, as described above, as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a total acquisition price for all receivables of not less than a principal amount of EUR 95,478,006.14, plus all accrued and unpaid interest on an annual basis for the specific receivable, as described above, as at the date of acquisition of the receivable, and depending on the date of acquisition of the receivables, the obligation of Eurohold Bulgaria AD to pay the acquisition price for all receivables under points 'a-1', 'a-2', 'a-3' and 'b' above may not exceed EUR 102,432,636.46, comprising the principal and interest due on all receivables subject to acquisition at the time of their acquisition;*

*(iii) total value: the principal amount of the receivables subject to acquisition in the sum of EUR 95,478,006.14, increased by all accrued and unpaid interest at the relevant annual rate for the specific receivable, as described above, as at the date of acquisition of the receivable, and not exceeding EUR 102,432,636.46, comprising the principal and interest due on all receivables subject to acquisition at the time of acquisition; and for the period until full payment of the price for the receivables subject to acquisition, no interest is payable on the outstanding portion of the price*

*(iv) timeframe: the transaction for the acquisition of the receivables covered by this decision must be completed within six months of the adoption of this decision, and the purchase price for all receivables covered by this transaction is payable within three years of the acquisition of the relevant receivable covered by this transaction;*

*(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.*

*The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and factual steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.)*

**11. Adoption of a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into an exchange transaction, as a result of which the public company transfers assets with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter "b" of the Public Offering of Securities Act ("POSA"), in exchange for the settlement of**

the liability of “Eurohold Bulgaria” AD to “Starcom Holding” AD, which will arise as a consequence of the substitution by “Starcom Holding” AD, UIC 121610851, of Eurohold Bulgaria AD in the latter’s obligations to the International Investment Bank, described below, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:

(i) **parties:** Eurohold Bulgaria AD in its capacity as transferor and debtor, Starcom Holding AD, UIC 121610851, in its capacity as acquirer and creditor;

(ii) **subject matter:** exchange of an asset against the settlement of the liability arising as a consequence of a debt substitution, consisting of the transfer from Eurohold Bulgaria AD to the ownership of Starcom Holding AD of 14,099,999 ordinary, book-entry registered shares with voting rights, constituting 99.99998% of the shares with voting rights in the capital of “Euro-Finance” AD, UIC 831136740, in exchange for which is extinguished the liability of “Eurohold Bulgaria” AD to Starcom Holding AD, arising as a consequence of Starcom Holding AD substituting Eurohold Bulgaria AD in its obligations to the International Investment Bank under 1) Bank Loan Agreement of 2018, in the principal amount of EUR 3,850,000.00, plus all accrued and unpaid interest as at the date of the debt substitution at a rate of 6.0% + 3-month EURIBOR on an annual basis, and 2) Bank Loan Agreement of 2022, in the principal amount of EUR 6,192,307.69, plus all accrued and unpaid interest as at the date of the debt substitution at a rate of 5.0% + 3-month EURIBOR on an annual basis, with the total amount of the liability under the two agreements described-above, as at the date of the debt substitution, defined as the total principal amounts under the two agreements totalling EUR 10,042,307.69, increased by the corresponding amount of accrued and unpaid interest on the relevant liability as at the date of the debt substitution, in accordance with the terms of the relevant bank loan agreement;

(iii) **value:** with a minimum value of the assets subject to the swap and the liabilities subject to the debt substitution of EUR 12,780,000.00 and a maximum value of the assets subject to the swap and the liabilities subject to the debt substitution of EUR 12,870,000;

(iv) **timeframe:** the swap transaction is to be carried out within 6 months of the adoption of this decision;

(v) **in whose favour the transaction is carried out:** the transaction subject to approval by this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

Adoption of a resolution authorising the Management Board to take all necessary legal and factual steps to implement this resolution, empowering it, at its discretion and guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

*(Draft resolution:*

*The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent “Eurohold Bulgaria” AD to enter into an exchange transaction, as a result of which the public company transfers assets with a total value exceeding the threshold under Article 114(1)(1), letter ‘b’ of the Public Offering of Securities Act (‘POSA’), in exchange for the settlement of the liability of ‘Eurohold Bulgaria’ AD to ‘Starcom Holding’ AD, which will arise as a consequence of the substitution by ‘Starcom Holding’ AD, UIC 121610851, of Eurohold Bulgaria AD in the latter’s obligations to the International Investment Bank, described below, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:*

*(i) **parties:** Eurohold Bulgaria AD in its capacity as transferor and debtor, Starcom Holding AD, UIC 121610851, in its capacity as acquirer and creditor;*

*(ii) **subject matter:** exchange of an asset against the settlement of the liability arising as a consequence of a debt substitution, consisting of the transfer from Eurohold Bulgaria AD to the ownership of Starcom Holding AD of 14,099,999 ordinary, book-entry registered shares with voting rights, constituting 99.99998% of the shares with voting rights in the capital of “Euro-Finance” AD, UIC 831136740, in exchange for which is extinguished the liability of “Eurohold Bulgaria” AD to Starcom Holding AD, arising as a consequence of Starcom Holding AD substituting Eurohold Bulgaria AD in its obligations to the International Investment Bank under 1) Bank Loan Agreement of 2018, in the principal amount of EUR 3,850,000.00, plus all accrued and unpaid interest as at the date of the debt substitution at a rate of 6.0% + 3-month EURIBOR on an annual basis, and 2) Bank Loan Agreement of 2022, in the principal amount of EUR 6,192,307.69, plus all accrued and unpaid interest as at the date of the debt*

*substitution at a rate of 5.0% + 3-month EURIBOR on an annual basis, with the total amount of the liability under the two agreements described-above, as at the date of the debt substitution, defined as the total principal amounts under the two agreements totalling EUR 10,042,307.69, increased by the corresponding amount of accrued and unpaid interest on the relevant liability as at the date of the debt substitution, in accordance with the terms of the relevant bank loan agreement;*

*(iii) value: with a minimum value of the assets subject to the swap and the liabilities to be replaced amounting to EUR 12,780,000.00 and a maximum value of the assets subject to the swap and the liabilities to be replaced amounting to EUR 12,870,000;*

*(iv) timeframe: the exchange transaction is to be completed within six months of the adoption of this decision;*

*(v) in whose favour the transaction is carried out: the transaction subject to approval by this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.*

*The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and practical steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.)*

**12. Adoption of a resolution to authorize the Management Board and the persons who manage and represent “Eurohold Bulgaria” AD to enter into a transaction, as a result of which the public company incurs a liability to an interested party as a consequence of a debt substitution with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter “b”, in conjunction with Article 114, paragraph 1, item 2 of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:**

**(i) parties: Eurohold Bulgaria AD, as debtor, and Starcom Holding AD, UIC 121610851, as creditor**

**(ii) subject matter: the creation of an obligation on the part of Eurohold Bulgaria AD towards Starcom Holding AD, as a consequence of Starcom Holding AD substituting Eurohold Bulgaria AD in its obligations towards third parties, namely:**

**(a) an obligation of Eurohold Bulgaria AD towards Cell HLVTX One, (a segregated portfolio of Quarantasset SCC Limited (a limited liability company registered in Malta as a securitisation company with a segregated portfolio, with company registration number C 107921), with the amount of the liability as at 20 April 2026 EUR 32,062,500.00, comprising a principal amount of EUR 30,000,000.00 and compensation due, with a maximum liability value at the time of substitution of no more than €32,743,750.00, comprising a principal amount of €30,000,000.00 and compensation due as at the date of substitution;**

**(b) a liability of Eurohold Bulgaria AD to the European Bank for Reconstruction and Development, with a principal amount of EUR 14,175,000.00, plus all accrued and unpaid interest at a rate of 5.0% per annum, with a maximum liability at the date of substitution of no more than EUR 18,341,000.00, comprising a principal amount of EUR 14,175,000.00, plus all accrued and unpaid interest at a rate of 5.0% per annum as at the date of substitution;**

**or a maximum amount of all liabilities of Eurohold Bulgaria AD, as described above, subject to assumption by Starcom Holding AD as at the date of assumption, not exceeding EUR 51,084,750,**

**(iii) value: the minimum value of the liability of Eurohold Bulgaria AD to Starcom Holding AD in the amount of EUR 46,237,500 and the maximum value in the amount of EUR 51,084,750, and for the period until the full repayment of the liabilities of Eurohold Bulgaria AD to Starcom Holding AD as a result of the debt swap, no interest shall be payable on the outstanding portion**

**(iv) term: the liabilities of Eurohold Bulgaria AD to Starcom Holding AD resulting from the debt substitution described above are due and payable, in full or in part, within a period of up to 3 years from the completion of the substitution of the relevant liability;**

**(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.**

**Adoption of a resolution authorising the Management Board to take all necessary legal and factual steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters**

described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

*(Draft resolution:*

*The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into a transaction, as a result of which the public company incurs a liability to an interested party as a consequence of a debt substitution with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter "b", in conjunction with Article 114, paragraph 1, item 2 of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:*

*(i) parties: Eurohold Bulgaria AD, as debtor, and Starcom Holding AD, UIC 121610851, as creditor*

*(ii) subject matter: the creation of an obligation on the part of Eurohold Bulgaria AD towards Starcom Holding AD, as a consequence of Starcom Holding AD substituting Eurohold Bulgaria AD in its obligations towards third parties, namely:*

*(a) an obligation of Eurohold Bulgaria AD towards Cell HLVTX One, (a segregated portfolio of Quarantasset SCC Limited (a limited liability company registered in Malta as a securitisation company with a segregated portfolio, with company registration number C 107921), with the amount of the liability as at 20 April 2026 EUR 32,062,500.00, comprising a principal amount of EUR 30,000,000.00 and compensation due, with a maximum liability value at the time of substitution of no more than €32,743,750.00, comprising a principal amount of €30,000,000.00 and compensation due as at the date of substitution;*

*(b) a debt owed by Eurohold Bulgaria AD to the European Bank for Reconstruction and Development, with a principal amount of EUR 14,175,000.00, plus all accrued and unpaid interest at a rate of 5.0% per annum, with a maximum liability at the time of substitution of no more than EUR 18,341,000.00, comprising a principal amount of EUR 14,175,000.00, plus all accrued and unpaid interest at a rate of 5.0% per annum as at the date of substitution;*

*or a maximum amount of all liabilities of Eurohold Bulgaria AD, as described above, subject to assumption by Starcom Holding AD as at the date of assumption, not exceeding EUR 51,084,750,*

*(iii) value: the minimum value of the liability of Eurohold Bulgaria AD to Starcom Holding AD in the amount of EUR 46,237,500 and the maximum value in the amount of EUR 51,084,750, and for the period until the full repayment of the liabilities of Eurohold Bulgaria AD to Starcom Holding AD as a result of the debt swap, no interest shall be payable on the outstanding portion*

*(iv) term: the liabilities of Eurohold Bulgaria AD to Starcom Holding AD resulting from the debt substitution described above are due and payable, in full or in part, within a period of up to 3 years from the completion of the substitution of the relevant liability;*

*(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.*

*The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and factual steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.)*

**13. Adoption of a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into an exchange transaction, as a result of which the public company simultaneously acquires and transfers assets with a total value exceeding the threshold under 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. The material terms of the transaction, subject to approval by this resolution, are:**

**(i) parties: Eurohold Bulgaria AD and Starcom Holding AD, UIC 121610851;**

**(ii) subject matter: an asset swap, consisting of the acquisition by Eurohold Bulgaria AD of ownership of 1,300,000 ordinary, registered shares with voting rights, constituting 100% of the shares with voting rights in the capital of "Solars Energy" AD, UIC 206944688, from Starcom Holding AD, in exchange for the simultaneous transfer from Eurohold Bulgaria AD to Starcom Holding AD of 149,932,734 ordinary, registered shares with voting rights, constituting 100% of the shares with voting rights in the capital of "Euroins Insurance Group" AD, UIC 175394058, together with the transfer from "Eurohold Bulgaria" AD of ownership of an interest-bearing receivables held by "Eurohold Bulgaria" AD**

against the debtor "Euroins Insurance Group" AD, UIC 175394058, with the amount of the receivable being a principal sum of EUR 29,143,637.23, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of transfer of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, with a minimum amount of the receivables transferred from Eurohold Bulgaria AD to Starcom Holding AD being a principal amount of EUR 29,143,637.23, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of transfer of the receivables, and a maximum amount of the transferred receivables not exceeding EUR 31,787,000.00, comprising the principal and interest due at the time of transfer.

(iii) value: with a minimum value of the assets subject to the swap of €387,000,000 and a maximum value of the assets subject to the swap of up to €389,000,000;

(iv) timeframe: the swap transaction is to be completed within 6 months of the adoption of this decision;

(v) in whose favour the transaction is carried out: the transaction subject to approval by this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

Adoption of a resolution authorising the Management Board to take all necessary legal and factual steps to implement this resolution, empowering it, at its discretion and guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

*(Draft resolution:*

*The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into an exchange transaction, as a result of which the public company simultaneously acquires and transfers assets with a total value exceeding the threshold under 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. The material terms of the transaction, subject to approval by this resolution, are:*

*(i) parties: Eurohold Bulgaria AD and Starcom Holding AD, UIC 121610851;*

*(ii) subject matter: an asset swap, consisting of the acquisition by Eurohold Bulgaria AD of ownership of 1,300,000 ordinary, registered shares with voting rights, constituting 100% of the shares with voting rights in the capital of "Solars Energy" AD, UIC 206944688, from Starcom Holding AD, in exchange for the simultaneous transfer from Eurohold Bulgaria AD to Starcom Holding AD of 149,932,734 ordinary, registered shares with voting rights, constituting 100% of the shares with voting rights in the capital of "Euroins Insurance Group" AD, UIC 175394058, together with the transfer from "Eurohold Bulgaria" AD of ownership of an interest-bearing receivables held by "Eurohold Bulgaria" AD against the debtor "Euroins Insurance Group" AD, UIC 175394058, with the amount of the receivable being a principal sum of EUR 29,143,637.23, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of transfer of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, with a minimum amount of the receivables transferred from Eurohold Bulgaria AD to Starcom Holding AD being a principal amount of EUR 29,143,637.23, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of transfer of the receivables, and a maximum amount of the transferred receivables not exceeding EUR 31,787,000.00, comprising the principal and interest due at the time of transfer.*

*(iii) value: with a minimum value of the assets subject to the swap of €387,000,000 and a maximum value of the assets subject to the swap of up to €389,000,000;*

*(iv) timeframe: the swap transaction is to be completed within 6 months of the adoption of this decision;*

*(v) in whose favour the transaction is carried out: the transaction subject to approval by this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.*

*The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and practical steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.)*

**14. (new, supplemented pursuant to Article 223a of the CA in conjunction with Art. 118, para. 2, item 4 of the POSA) Dismissal of a member of the Audit Committee of Eurohold Bulgaria AD (draft**

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

*resolution: The General Meeting of Shareholders dismisses Rositsa Mihaylova Pencheva from the position of member of the Audit Committee of Eurohold Bulgaria AD);*

**15.** *(new, supplemented pursuant to Article 223a of the CA in conjunction with Art. 118, para. 2, item 4 of the POSA) Election of a new member of the Audit Committee of Eurohold Bulgaria AD (draft resolution: The General Meeting of Shareholders elects Desislava Kirilova Kalaydzhieva, PIN [REDACTED] as a new member of the Audit Committee of Eurohold Bulgaria AD for a term of 5 (five) years);*

**16.** *(new, supplemented pursuant to Article 223a of the CA in conjunction with Art. 118, para. 2, item 4 of the POSA) Renewal of the mandate of the members of the Audit Committee of Eurohold Bulgaria AD (draft resolution: The General Meeting of Shareholders renews the mandate of the following members of the Audit Committee of Eurohold Bulgaria AD, namely: Ivan Georgiev Mankov and Dimitar Stoyanov Dimitrov, for a new term of 5 (five) years.);*

**Under item 1 of the agenda,** the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. 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 the shareholders adopts the audited individual annual statements of the company for the year 2025.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

**Under item 2 of the agenda**, the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

**RESOLUTION No. 2**

**The General meeting of the shareholders adopts the audited consolidated annual statements of the company for the year 2025.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

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

### RESOLUTION No. 3

**The General meeting of the shareholders approves the Management Board's proposal on profit distribution from company's operation during the year 2025, namely: the profit made by the company's operation during the financial year 2025 in the amount of 52,530 thousand levs to be distributed as Retained Earnings.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225		
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	-----	-----	1,672,000
UPF TsKB Sila*	-----	-----	1,842,700
<b>Total percentage of the capital represented</b>	<b>98.16 %</b>	-----	<b>1.84 %</b>
<b>Total number of shares represented</b>	<b>187,889,060</b>	-----	<b>3,514,700</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.

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

#### RESOLUTION No. 4

**The General meeting of shareholders nominates Grant Thornton OOD, UIC 831716285, as a specialized audit company to carry out an independent financial audit of the financial statements and the activity reports of Eurohold Bulgaria AD for 2026 and to express assurance on the sustainability report of Eurohold Bulgaria AD for 2026.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

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

#### RESOLUTION No. 5

**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 2025.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

Euro-Finance AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

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

**RESOLUTION No. 6**

**The General meeting of the shareholders adopts the report of the Investor Relations Director's activity during the year 2025.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373		
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225		
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

**Under item 7 of the agenda**, the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

**RESOLUTION No. 7**

**The General meeting of the shareholders adopts the report of company's Audit Committee for the year 2025.**

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

**Under item 8 of the agenda**, the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

**RESOLUTION No. 8**

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

**The General meeting of the shareholders adopts an annual report for the year 2025 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 *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

Under item 9 of the agenda, , the chairperson of the meeting read the proposed draft resolution under this item of the agenda. A clarification was made that the interested parties within

the meaning of art. 114, paragraph 7 of POSA are not entitled to exercise their voting rights under this item of the agenda based on Art. 114a, paragraph 5 of POSA. The shareholder Starcom Holding AD is an interested party. The chairperson informed the attendees that, on the grounds of Art. 118, paragraph 3 of POSA, 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. 9**

The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into a transaction for the acquisition of financial instruments (Notes) issued by Eurohold Bulgaria AD, as a result of which the public company incurs a liability to an interested party of a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter b, in conjunction with Article 114, paragraph 1, item 2 of the POSA, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are

(i) parties: Eurohold Bulgaria AD, as purchaser, and Starcom Holding AD, UIC 121610851, as seller

(ii) subject matter: the repurchase by Eurohold Bulgaria AD of all medium-term Eurobonds (Euro Medium-Term Notes – EMTNs) issued by Eurohold Bulgaria AD under the European Medium-Term Note Programme (Euro Medium-Term Note Programme, the "EMTN Programme") under an issue with ISIN code XS1542984288 (Series 2 issue), with a nominal value of EUR 10,000,000, an interest coupon of 8% per annum, maturing on 29 December 2026, and an issue with ISIN code XS1731768302 (Issue Series 3), with a nominal value of EUR 70,000,000, interest coupon of 6.5% per annum, maturing on 7 June 2026, with a total nominal value of all bonds issued under the EMTN Programme amounting to EUR 80,000,000, whereby, as a result of the transaction subject to approval, Eurohold Bulgaria AD may acquire the financial instruments described above, with a nominal value of not less than EUR 60,000,000 and not more than EUR 80,000,000, at a purchase price for the financial instruments under each of the described issues not exceeding 100% of the nominal value of the instrument under the relevant issue, plus the accrued but unpaid coupon interest thereon as at the date of transfer (settlement), calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument;

(iii) value: not less than the total nominal value of all instruments subject to acquisition amounting to EUR 60 000 000, increased by the accrued but unpaid as at the transfer (settlement) coupon interest on the relevant instrument, calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument, and not exceeding the total nominal value of all instruments subject to acquisition amounting to EUR 80,000,000, plus the accrued but unpaid coupon interest on the relevant instrument as at the date of transfer (settlement), calculated in accordance with the terms of the relevant issue and the applicable interest convention for the relevant instrument; and for the period until the full payment of the price of the financial instruments subject to acquisition, no interest is payable on the unpaid portion of the acquisition price

(iv) term: the purchase price of the financial instruments subject to this transaction is payable within 3 years of the acquisition (settlement) of the financial instruments subject to this transaction;

(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interest of both parties – Eurohold Bulgaria AD and Stacom Holding AD.

The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and practical steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	-----	-----	-----
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 *	-----	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with 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 *	-----	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented entitled to vote under this item 9 of the agenda</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented entitled to vote under this item 9 of the agenda</b>	<b>57,697,883</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.

**Under item 10 of the agenda**, , the chairperson of the meeting read the proposed draft resolution under this item of the agenda. A clarification was made that the interested parties within the meaning of art. 114, paragraph 7 of POSA are not entitled to exercise their voting rights under

this item of the agenda based on Art. 114a, paragraph 5 of POSA. The shareholder Starcom Holding AD is an interested party. The chairperson informed the attendees that, on the grounds of Art. 118, paragraph 3 of POSA, 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. 10**

The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into a transaction for the acquisition of receivables, as a result of which the public company acquires assets with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter 'b', in conjunction with Article 114, paragraph 1, item 2 of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Board of Directors. The material terms of the transaction, subject to approval by this resolution, are:

(i) parties: Eurohold Bulgaria AD, as purchaser, and Starcom Holding AD, UIC 121610851, as seller

(ii) subject matter: acquisition by Eurohold Bulgaria AD, through a sale and purchase agreement, of ownership of interest-bearing receivables of Starcom Holding AD, UIC 121610851, from the debtors "Solars Energy" AD, UIC 206944688, and "Euroins Insurance Group" AD, UIC 175394058, as follows:

a-1) an interest-bearing receivable from the debtor "Solars Energy" AD in the principal amount of EUR 9,923,484.31, together with all accrued and unpaid interest at a rate of 6% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 9,923,484.31, plus all accrued and unpaid interest at a rate of 6% per annum as at the date of acquisition of the receivable, whereby, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €11,412,507.98, comprising the principal and interest due on the acquired receivable at the time of its acquisition;

a-2) an interest-bearing receivable from the debtor Solars Energy AD in the principal amount of EUR 64,249,641.04, together with all accrued and unpaid interest at a rate of 3.5% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 64,249,641.04, plus all accrued and unpaid interest at a rate of 3.5% per annum as at the date of acquisition of the receivable; and, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed €68,195,721.66, comprising the principal and interest due on the acquired receivable at the time of its acquisition;

a-3) an interest-bearing receivable from the debtor Solars Energy AD in the principal amount of EUR 7,500,000.00, together with all accrued and unpaid interest at a rate of 4% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than a principal amount of EUR 7,500,000.00, plus all accrued and unpaid interest at a rate of 4% per annum as at the date of acquisition of the receivable; and, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may not exceed EUR 7,767,500.00, comprising the principal and interest due on the acquired receivable at the time of its acquisition;

b) an interest-bearing receivable from Euroins Insurance Group AD in the principal amount of EUR 13,804,880.79, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a purchase price for this receivable of not less than the principal amount of EUR 13,804,880.79, increased by all accrued and unpaid interest at a rate of 5% per annum as at the date of acquisition of the receivable, such that, depending on the date of acquisition of the receivable, the obligation of Eurohold Bulgaria AD to pay the purchase price for this receivable may

not exceed €15,056,906.82, comprising the principal and interest due on the acquired receivable at the time of its acquisition;

or the total amount of interest-bearing receivables under points 'a-1', 'a-2', 'a-3' and 'b' above, amounting to a total principal of EUR 95,478,006.14, together with all accrued and unpaid interest on an annual basis for the specific receivable, as described above, as at the date of acquisition of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, at a total acquisition price for all receivables of not less than a principal amount of EUR 95,478,006.14, plus all accrued and unpaid interest on an annual basis for the specific receivable, as described above, as at the date of acquisition of the receivable, and depending on the date of acquisition of the receivables, the obligation of Eurohold Bulgaria AD to pay the acquisition price for all receivables under points 'a-1', 'a-2', 'a-3' and 'b' above may not exceed EUR 102,432,636.46, comprising the principal and interest due on all receivables subject to acquisition at the time of their acquisition;

(iii) **total value:** the principal amount of the receivables subject to acquisition in the sum of EUR 95,478,006.14, increased by all accrued and unpaid interest at the relevant annual rate for the specific receivable, as described above, as at the date of acquisition of the receivable, and not exceeding EUR 102,432,636.46, comprising the principal and interest due on all receivables subject to acquisition at the time of acquisition; and for the period until full payment of the price for the receivables subject to acquisition, no interest is payable on the outstanding portion of the price

(iv) **timeframe:** the transaction for the acquisition of the receivables covered by this decision must be completed within six months of the adoption of this decision, and the purchase price for all receivables covered by this transaction is payable within three years of the acquisition of the relevant receivable covered by this transaction;

(v) **in whose favour the transaction is carried out:** the transaction subject to approval under this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and factual steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	-----	-----	-----
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 *	-----	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with 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 *	-----	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD	800,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

with regard to a repo transaction with shares *			
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented entitled to vote under this item 10 of the agenda</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented entitled to vote under this item 10 of the agenda</b>	<b>57,697,883</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.

**Under item 11 of the agenda**, , the chairperson of the meeting read the proposed draft resolution under this item of the agenda. A clarification was made that the interested parties within the meaning of art. 114, paragraph 7 of POSA are not entitled to exercise their voting rights under this item of the agenda based on Art. 114a, paragraph 5 of POSA. The shareholder Starcom Holding AD is an interested party. The chairperson informed the attendees that, on the grounds of Art. 118, paragraph 3 of POSA, 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. 11

The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into an exchange transaction, as a result of which the public company transfers assets with a total value exceeding the threshold under Article 114(1)(1), letter 'b' of the Public Offering of Securities Act ('POSA'), in exchange for the settlement of the liability of 'Eurohold Bulgaria' AD to 'Starcom Holding' AD, which will arise as a consequence of the substitution by 'Starcom Holding' AD, UIC 121610851, of Eurohold Bulgaria AD in the latter's obligations to the International Investment Bank, described below, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:

(i) **parties:** Eurohold Bulgaria AD in its capacity as transferor and debtor, Starcom Holding AD, UIC 121610851, in its capacity as acquirer and creditor;

(ii) **subject matter:** exchange of an asset against the settlement of the liability arising as a consequence of a debt substitution, consisting of the transfer from Eurohold Bulgaria AD to the ownership of Starcom Holding AD of 14,099,999 ordinary, book-entry registered shares with voting rights, constituting 99.99998% of the shares with voting rights in the capital of "Euro-Finance" AD, UIC 831136740, in exchange for which is extinguished the liability of "Eurohold Bulgaria" AD to Starcom Holding AD, arising as a consequence of Starcom Holding AD substituting Eurohold Bulgaria AD in its

obligations to the International Investment Bank under 1) Bank Loan Agreement of 2018, in the principal amount of EUR 3,850,000.00, plus all accrued and unpaid interest as at the date of the debt substitution at a rate of 6.0% + 3-month EURIBOR on an annual basis, and 2) Bank Loan Agreement of 2022, in the principal amount of EUR 6,192,307.69, plus all accrued and unpaid interest as at the date of the debt substitution at a rate of 5.0% + 3-month EURIBOR on an annual basis, with the total amount of the liability under the two agreements described-above, as at the date of the debt substitution, defined as the total principal amounts under the two agreements totalling EUR 10,042,307.69, increased by the corresponding amount of accrued and unpaid interest on the relevant liability as at the date of the debt substitution, in accordance with the terms of the relevant bank loan agreement;

(iii) value: with a minimum value of the assets subject to the swap and the liabilities to be replaced amounting to EUR 12,780,000.00 and a maximum value of the assets subject to the swap and the liabilities to be replaced amounting to EUR 12,870,000;

(iv) timeframe: the exchange transaction is to be completed within six months of the adoption of this decision;

(v) in whose favour the transaction is carried out: the transaction subject to approval by this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and practical steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	-----	-----	-----
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 *	-----	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with 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 *	-----	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented entitled to vote under this item 11 of the agenda</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented entitled to vote under this item 11 of the agenda</b>	<b>57,697,883</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.

**Under item 12 of the agenda**, , the chairperson of the meeting read the proposed draft resolution under this item of the agenda. A clarification was made that the interested parties within the meaning of art. 114, paragraph 7 of POSA are not entitled to exercise their voting rights under this item of the agenda based on Art. 114a, paragraph 5 of POSA. The shareholder Starcom Holding AD is an interested party. The chairperson informed the attendees that, on the grounds of Art. 118, paragraph 3 of POSA, 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. 12

The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into a transaction, as a result of which the public company incurs a liability to an interested party as a consequence of a debt substitution with a total value exceeding the threshold under Article 114, paragraph 1, item 1, letter "b", in conjunction with Article 114, paragraph 1, item 2 of the Public Offering of Securities Act, in accordance with a reasoned report prepared by the Management Board. The material terms of the transaction, subject to approval by this resolution, are:

(i) **parties:** Eurohold Bulgaria AD, as debtor, and Starcom Holding AD, UIC 121610851, as creditor

(ii) **subject matter:** the creation of an obligation on the part of Eurohold Bulgaria AD towards Starcom Holding AD, as a consequence of Starcom Holding AD substituting Eurohold Bulgaria AD in its obligations towards third parties, namely:

(a) an obligation of Eurohold Bulgaria AD towards Cell HLVTX One, (a segregated portfolio of Quarantasset SCC Limited (a limited liability company registered in Malta as a securitisation company with a segregated portfolio, with company registration number C 107921), with the amount of the liability as at 20 April 2026 EUR 32,062,500.00, comprising a principal amount of EUR 30,000,000.00 and compensation due, with a maximum liability value at the time of substitution of no more than €32,743,750.00, comprising a principal amount of €30,000,000.00 and compensation due as at the date of substitution;

(b) a debt owed by Eurohold Bulgaria AD to the European Bank for Reconstruction and Development, with a principal amount of EUR 14,175,000.00, plus all accrued and unpaid interest at a rate of 5.0% per annum, with a maximum liability at the time of substitution of no more than EUR 18,341,000.00, comprising a principal amount of EUR 14,175,000.00, plus all accrued and unpaid interest at a rate of 5.0% per annum as at the date of substitution;

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

or a maximum amount of all liabilities of Eurohold Bulgaria AD, as described above, subject to assumption by Starcom Holding AD as at the date of assumption, not exceeding EUR 51,084,750,

(iii) value: the minimum value of the liability of Eurohold Bulgaria AD to Starcom Holding AD in the amount of EUR 46,237,500 and the maximum value in the amount of EUR 51,084,750, and for the period until the full repayment of the liabilities of Eurohold Bulgaria AD to Starcom Holding AD as a result of the debt swap, no interest shall be payable on the outstanding portion

(iv) term: the liabilities of Eurohold Bulgaria AD to Starcom Holding AD resulting from the debt substitution described above are due and payable, in full or in part, within a period of up to 3 years from the completion of the substitution of the relevant liability;

(v) in whose favour the transaction is carried out: the transaction subject to approval under this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and factual steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.)

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	-----	-----	-----
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 *	-----	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with 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 *	-----	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented entitled to vote under this item 12 of the agenda</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented entitled to vote under this item 12 of the agenda</b>	<b>57,697,883</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.

**Under item 13 of the agenda**, , the chairperson of the meeting read the proposed draft resolution under this item of the agenda. A clarification was made that the interested parties within the meaning of art. 114, paragraph 7 of POSA are not entitled to exercise their voting rights under this item of the agenda based on Art. 114a, paragraph 5 of POSA. The shareholder Starcom Holding AD is an interested party. The chairperson informed the attendees that, on the grounds of Art. 118, paragraph 3 of POSA, 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. 13

The General Meeting of Shareholders adopts a resolution to authorize the Management Board and the persons who manage and represent "Eurohold Bulgaria" AD to enter into an exchange transaction, as a result of which the public company simultaneously acquires and transfers assets with a total value exceeding the threshold under 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. The material terms of the transaction, subject to approval by this resolution, are:

(i) **parties:** Eurohold Bulgaria AD and Starcom Holding AD, UIC 121610851;

(ii) **subject matter:** an asset swap, consisting of the acquisition by Eurohold Bulgaria AD of ownership of 1,300,000 ordinary, registered shares with voting rights, constituting 100% of the shares with voting rights in the capital of "Solars Energy" AD, UIC 206944688, from Starcom Holding AD, in exchange for the simultaneous transfer from Eurohold Bulgaria AD to Starcom Holding AD of 149,932,734 ordinary, registered shares with voting rights, constituting 100% of the shares with voting rights in the capital of "Euroins Insurance Group" AD, UIC 175394058, together with the transfer from "Eurohold Bulgaria" AD of ownership of an interest-bearing receivables held by "Eurohold Bulgaria" AD against the debtor "Euroins Insurance Group" AD, UIC 175394058, with the amount of the receivable being a principal sum of EUR 29,143,637.23, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of transfer of the receivable, together with the agreed privileges, security and appurtenances, as well as all rights ancillary to the receivable, with a minimum amount of the receivables transferred from Eurohold Bulgaria AD to Starcom Holding AD being a principal amount of EUR 29,143,637.23, plus all accrued and unpaid interest at a rate of 5% per annum as at the date of transfer of the receivables, and a maximum amount of the transferred receivables not exceeding EUR 31,787,000.00, comprising the principal and interest due at the time of transfer.

(iii) **value:** with a minimum value of the assets subject to the swap of €387,000,000 and a maximum value of the assets subject to the swap of up to €389,000,000;

(iv) **timeframe:** the swap transaction is to be completed within 6 months of the adoption of this decision;

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

**(v) in whose favour the transaction is carried out:** the transaction subject to approval by this resolution is in the interests of both parties – Eurohold Bulgaria AD and Starcom Holding AD.

The General Meeting of Shareholders authorises the Management Board of Eurohold Bulgaria AD to take all necessary legal and practical steps to implement this resolution, empowering it at its discretion, guided by the best interests of the company, in accordance with applicable legislation, to determine, within the parameters described above, all other terms and conditions of the transaction that are not expressly set out in this resolution.

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	-----	-----	-----
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 *	-----	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with 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 *	-----	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented entitled to vote under this item 13 of the agenda</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented entitled to vote under this item 13 of the agenda</b>	<b>57,697,883</b>	-----	-----

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

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

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

**Under item 14 of the agenda**, the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

**RESOLUTION No. 14**

**The General Meeting of Shareholders dismisses Rositsa Mihaylova Pencheva from the position of member of the Audit Committee of Eurohold Bulgaria AD**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

**Under item 15 of the agenda**, the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

**RESOLUTION No. 15**

**The General Meeting of Shareholders elects Desislava Kirilova Kalaydzhieva, PIN [REDACTED], as a new member of the Audit Committee of Eurohold Bulgaria AD for a term of 5 (five) years.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----
EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

**Under item 16 of the agenda**, the chairperson of the meeting read the proposal under this item of the agenda. No questions were raised and no other proposals for a resolution were made. The chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted the following

**RESOLUTION No. 16**

**The General Meeting of Shareholders renews the mandate of the following members of the Audit Committee of Eurohold Bulgaria AD, namely: Ivan Georgiev Mankov and Dimitar Stoyanov Dimitrov, for a new term of 5 (five) years.**

Voting results are as follows:

Shareholder	Voted "For"	Voted "Against"	Voted "Abstained"
Starcom Holding AD *	67,134,898	-----	-----
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 *	1,718,800	-----	-----
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 *	20,924,000	-----	-----
Municipal Bank AD - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	12,523,370	-----	-----
UPF Toplina - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	6,044,809	-----	-----
KJK Fund II SICAV-SIF - Balkan Discovery *	14,054,373	-----	-----
UPF Future *	12,661,993	-----	-----
PPF Future *	696,065	-----	-----
VPF Future *	347,800	-----	-----
SLS Holding AD *	995,225	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	5,095,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	800,000	-----	-----
Euro-Finance AD*	81,641	-----	-----
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	-----	-----
EF Asset Management AD*	330,000	-----	-----

*Minutes of an ordinary session of the General Meeting of the Shareholders of  
Eurohold Bulgaria AD, held on 28.05.2026*

EF Principal ETF*	1,975,500	-----	-----
MF EF Rapid *	1,216,000	-----	-----
NMF EF Potential *	2,961,374	-----	-----
MF Invest Classic *	628,000	-----	-----
MF Invest Active *	760,000	-----	-----
NMF Invest Focus *	65,000	-----	-----
UPF Toplina *	3,302,300	-----	-----
PPF Toplina *	662,492	-----	-----
VPF Toplina *	220,000	-----	-----
UPF Saglasie*	1,672,000	-----	-----
UPF TsKB Sila*	1,842,700	-----	-----
<b>Total percentage of the capital represented</b>	<b>100 %</b>	-----	-----
<b>Total number of shares represented</b>	<b>191,403,760</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.

Thus, due to lack of other agenda items, the session of the General Meeting of Shareholders was closed at 12:10 am (09:10 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

TSVETOMIR STOYCHEV IVANOV

Vote counters of the General Meeting of Shareholders

ELENA VESELINOVA PETROVA

DESLAVA BOGDANOVA PENEVA

The image shows three handwritten signatures in blue ink, each placed on a horizontal line. The first signature is for the Chairperson, the second for the Secretary, and the third for the Vote counters.