

**INVITATION TO CONVENE A REGULAR GENERAL MEETING OF SHAREHOLDERS OF THE
BULGARIAN STOCK EXCHANGE AD ON 26.06.2025**

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The Board of Directors of the Bulgarian Stock Exchange AD, with headquarters and address of management in the city of Sofia, 6 Tri ushi St., on the basis of Art. 223 of the CA and Art. 115 of the Public Offering of Securities Act, convenes a regular General Meeting of Shareholders on 26.06.2025 at 10.00 a.m. local time at the company's headquarters (07:00 UTC), in the city of Sofia, sq. Bulgaria 1, in the Administrative Building of the National Palace of Culture, Hall No. 13 /the hall of Sofia Commodity Exchange AD/, with the following agenda and proposals for resolutions:

1. Adoption of the report of the Board of Directors on the Company's activities in 2024 .

Draft Resolution – The General Assembly adopts the report of the Board of Directors on the activities of the Bulgarian Stock Exchange AD in 2024.

2. Adoption of the Report on the implementation of the remuneration policy of the members of the Board of Directors of the company for 2024 .

Draft Resolution – The General Meeting adopts the Report on the Implementation of the Remuneration Policy of the Members of the Board of Directors of the Company for 2024, which constitutes a separate document to the annual financial statements of the Company for 2024.

3. Adoption of the Investor Relations Director's Activity Report in 2024

Draft Resolution – The General Meeting adopts the report on the activities of the Investor Relations Director in 2024.

4. Adoption of the report of the registered auditor on the audit of the annual financial statements of the Company for 2024 .

Draft Resolution – The General Meeting adopts the report of the registered auditor on the audit of the annual financial statements of the Bulgarian Stock Exchange AD for 2024.

5. Adoption of the certified annual financial statements of the Company for 2024.

Draft Resolution – The General Meeting adopts the certified annual financial statements of the Bulgarian Stock Exchange AD for 2024.

6. Adoption of the audited annual consolidated financial statements of the Bulgarian Stock Exchange AD for 2024, the annual consolidated report of the Board of Directors on the activities of the Bulgarian Stock Exchange AD in 2024 and the report of the registered auditor for

verification and certification of the consolidated financial statements of the Bulgarian Stock Exchange AD for 2024 .

Draft resolution – The General Meeting adopts the audited annual consolidated financial statements of the Bulgarian Stock Exchange AD for 2024, the annual consolidated report of the Board of Directors on the activities of the Bulgarian Stock Exchange in 2024 and the report of the registered auditor for verification and certification of the consolidated financial statements of the Bulgarian Stock Exchange for 2024.

7. Adoption of a decision on the distribution of the profit of the Bulgarian Stock Exchange AD, realized in 2024 .

Draft Decision – The realized profit for 2024, after taxation, amounts to BGN 6,630,132.83 (six million six hundred and thirty thousand one hundred and thirty-two BGN and 83 st.), which shall be distributed as follows: an amount of BGN 658,286 (six hundred and fifty-eight thousand two hundred and eighty-six) shall be allocated to supplement the Reserve Fund, the remaining amount of BGN 5,971,846.83 (five million nine hundred and seventy-one thousand eight hundred and forty-six BGN and 83 st.), is distributed for the payment of a dividend, BGN 0.45 per share.

In accordance with the Rules of Central Depository AD, the dividend will be paid as follows: for shareholders who have opened client accounts with investment intermediaries – through the respective investment intermediary; for shareholders without accounts with investment intermediaries – through the branches of UniCredit Bulbank AD in the country. The payment of the dividend shall be made within 60 days from the date of the General Meeting, at which the decision for payment of the dividend was made.

8. Adoption of the annual report on the activities of the Audit Committee in 2024

Draft resolution - The General Meeting adopts the annual report on the activities of the Audit Committee in 2024

9. Selection of a registered auditor to audit and certify the annual financial statements of the Company for 2025 .

Draft Resolution – The General Meeting elects a registered auditor to audit and certify the annual financial statements of the Bulgarian Stock Exchange AD for 2025, according to the proposal of the Audit Committee, namely: BDO AFA Ltd., Sofia.

10. Updating the business program of the Bulgarian Stock Exchange AD for the period from 2023 to 2027.

Draft resolution – The General Meeting adopts an updated business program of the Bulgarian Stock Exchange AD for the period from 2023 to 2027.

11. Adoption of a resolution on discharge of the members of the Board of Directors for their activities related to the management of the Company in 2024.

Draft resolution – The General Meeting releases the members of the Board of Directors of the company from liability for their activities in the management of the Bulgarian Stock Exchange AD in 2024.

The invitation together with the written materials related to the agenda of the General Meeting, as well as the model of a power of attorney for representation of a shareholder at the General Meeting, are available to the shareholders in the building of Bulgarian Stock Exchange AD in Sofia. Sofia, at the address: 6 Tri ushi St., floor 5, as well as on the website of the Exchange: <https://www.bse-sofia.bg/bg/agm> - Investor Relations Section - GMS - Documents, as of the date of announcement in the Commercial Register of the invitation to convene the General Meeting, and upon request of a shareholder, the Bulgarian Stock Exchange AD provides the materials free of charge.

The total number of shares and voting rights of the shareholders of Bulgarian Stock Exchange AD, as of the date of the decision of the Board of Directors to convene the General Meeting – May 14, 2025, is 13,165,720 (thirteen million one hundred and sixty-five thousand seven hundred and twenty), and each share has the right to one vote in the General Meeting and gives the shareholder the right to vote with one vote in the General Meeting. The total number of votes in the General Assembly is 13,165,720 (thirteen million one hundred and sixty-five thousand seven hundred and twenty). As of the date of the decision of the Board of Directors of Bulgarian Stock Exchange AD to convene the General Meeting, the repurchased shares are 244,438 (two hundred and forty-four thousand four hundred and thirty-eight) shares, representing 1.86% of the company's capital. According to the provision of Art. 187a, para. 3 of the Commerce Act, the exercise of all rights, including the right to vote, over the own shares redeemed by the Company shall be suspended until the moment of their transfer.

Pursuant to Article 115b, paragraph 1 of the Public Offering of Securities Act (POSA), only persons entered in the registers of Central Depository AD as shareholders of the Bulgarian Stock Exchange AD 14 days before the date of the General Meeting, namely on the date of June 12, 2025, have the right to participate and vote in the General Meeting. registered as shareholders of the company on June 12, 2025, have the right to participate and vote at the General Meeting.

Shareholders holding together or separately at least 5 per cent of the capital of the Bulgarian Stock Exchange AD shall have the right, after the announcement of the invitation in the Commercial Register, to request the inclusion of issues in the agenda of the General Meeting, as well as to make proposals for decisions on issues included in the agenda of the General Meeting, in accordance with Article 223a of the Commerce Act. The deadline for exercising these rights is no later than 15 days before the opening of the General Meeting, namely no later than June 11, 2025. With the announcement in the Commercial Register, the issues are considered to be included in the proposed agenda. Not later than the next business day after the announcement, the shareholders shall submit the list of questions, the proposals for resolutions and the written

materials at the headquarters and address of management of the Bulgarian Stock Exchange AD, as well as to the Financial Supervision Commission.

During the General Meeting, the shareholders of the company have the right to raise questions on all items on the agenda, as well as questions regarding the economic and financial situation and the commercial activity of the Bulgarian Stock Exchange AD, except for circumstances that constitute inside information. Shareholders may ask such questions regardless of whether the issues are related to the agenda of the meeting.

The shareholders have the right to make substantive proposals for decisions on any issue included in the agenda and in compliance with the requirements of the law, as the restriction under Art. 118, para. 3 of the Public Offering of Securities Act shall apply accordingly. The deadline for exercising this right is until the termination of the debates on this issue before the vote on the decision by the General Assembly. 4

The registration of shareholders and their proxies shall commence at 09:00 (06:00 UTC), on 26.06.2025, at the venue of the General Meeting.

For registration and participation in the General Meeting, natural persons – shareholders shall present an identity document. Legal entities – shareholders shall identify themselves with a certificate of good standing, respectively an up-to-date certificate of entry in the Commercial Register or another similar document for shareholders – foreign legal entities and an identity document of the legal representative.

Rules for voting by proxy at the General Meeting: According to Article 27 of the current Statute of the Bulgarian Stock Exchange AD, in case of voting by proxy, it is necessary to submit a written, explicit power of attorney for the specific General Meeting, with the content under Article 116, paragraph 1 of the Public Offering of Securities Act, signed by hand by the authorizer - shareholder.

The proxies of shareholders – legal entities shall be identified by a written explicit power of attorney issued for this General Meeting, signed by handwritten by the legal representative of the shareholder and meeting the requirements of Article 116, paragraph 1 of the Public Offering of Securities Act (a sample of the power of attorney is attached to the materials for the General Meeting on paper and electronic media and is available on the website of the Bulgarian Stock Exchange AD): <https://www.bse-sofia.bg/bg/agm> - Investor Relations Section - GMS - Documents; Certificate of good standing, respectively an up-to-date certificate of entry in the Commercial Register or other similar document for shareholders - foreign legal entities and an identity document of the authorized person. The proxies of the shareholders – natural persons shall be identified by presenting an identity document and a written, explicit power of attorney issued for this General Meeting, signed by hand by the authorized shareholder and meeting the requirements of Article 116, paragraph 1 of the Public Offering of Securities Act (a sample of the

power of attorney is attached to the materials for the General Meeting on paper and electronic media and is available on the website of the Bulgarian Stock Exchange AD: <https://www.bse-sofia.bg/bg/agm> – Investor Relations Section – GMS – Documents.

The certificate of commercial registration, as well as the power of attorney for representation in the General Assembly, issued in a foreign language, must be accompanied by a legalized translation into Bulgarian, in accordance with the requirements of the current legislation.

Anyone who is authorized to represent a shareholder/s in the General Meeting shall notify the Bulgarian Stock Exchange AD thereof and submit to the address of management of the Exchange an original of the power of attorney on the basis of which the representation will be carried out, no later than 12.00 (09:00 UTC), on the working day preceding the day of the General Meeting.

The re-authorization with the rights under the powers of attorney granted, as well as a power of attorney given in violation of the rules of the Public Offering of Securities Act, is null and void.

Bulgarian Stock Exchange AD will receive and accept as valid notifications and powers of attorney electronically at the following e-mail: bse@bse-sofia.bg. Electronic communications should be signed with a qualified electronic signature by the authorizer and an electronic document (electronic image) of the power of attorney should be attached to them, which should also be signed with a qualified electronic signature by the authorizer, in accordance with the requirements of the current legislation. The terms and conditions for obtaining powers of attorney by electronic means are published on the website of the Bulgarian Stock Exchange AD: <https://www.bse-sofia.bg/bg/agm> - Investor Relations Section - GMS - Documents.

Rules for participation by electronic means: On the basis of Article 115, paragraph 9 of the Public Offering of Securities Act, the General Meeting will be held by electronic means through the following forms: real-time transmission of the General Meeting, two-way real-time messages, allowing of shareholders to participate in the discussion and decision-making at the General Meeting remotely and a voting mechanism before or during the General Meeting, without the need for authorization of a person to participate in person at the General Meeting

The participation of shareholders in the General Meeting through the use of electronic means shall be taken into account when determining the quorum, and the voting shall be noted in the minutes of the General Meeting. Attached to the minutes of the General Meeting shall be a list of the persons who have exercised their right to vote in the General Meeting by electronic means and the number of shares held, which shall be certified by the Chairman and the Secretary of the General Meeting.

Registration, participation and voting by electronic means shall be carried out through the electronic system for holding general meetings (EPOS) of Central Depository AD, in compliance with the General Terms and Conditions of Use of EPOS and the EPOS User Guide, published at the following internet address: <http://epos.csd-bg.bg/epos/>.

Registration for participation in the General Meeting through the EPOS is free of charge for the shareholders and the persons who represent them. Additional information on the deadlines for registration for participation in the General Meeting through EPOS will <http://www.bse-sofia.bg> be published on the website of the Bulgarian Stock Exchange AD.

Access to the EPOS is carried out through the website of the system: <http://epos.csd-bg.bg/epos/>.

The identification in the EPOS of the shareholders and the persons who represent them during their participation in the General Meeting, through the use of electronic means, is carried out through a qualified electronic signature.

Authorization through EPOS can be carried out by means of an attached electronic document (electronic image) of the power of attorney, which must also be signed with a qualified electronic signature by the authorizer.

Voting in the General Assembly by electronic means is carried out by remote filling in the electronic forms provided for in the EPOS, as follows:

- in advance - by recording the vote before the beginning of the General Assembly. Preliminary voting is allowed no later than the end of the day preceding the day of the General Meeting, namely until 25.06.2025, inclusive.
- during the General Meeting – online.

In the absence of a quorum, on the basis of Art. 227, para 3 of the CA, the General Assembly will be held on 14.07.2025, at 10:00 (07:00 UTC), at the same place and with the same agenda. The agenda of the new meeting may not include items under Article 223a of the Commerce Act.

All shareholders are invited to participate in the General Meeting in person or through their authorized representatives in writing.