

INVITATION TO CONVENE A REGULAR GENERAL MEETING OF THE SHAREHOLDERS OF "BULGARIAN STOCK EXCHANGE" AD ON 16 JUNE 2026

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The Board of Directors of "Bulgarian Stock Exchange" AD, with registered office and management address in the city of Sofia, 6 Tri Ushi Str., pursuant to Art. 223 of the Commercial Act and Art. 115 of the Public Offering of Securities Act (POSA), convenes a regular General Meeting of the Shareholders on 16 June 2026 at 10:00 local time at the registered office of the company (07:00 UTC), in the city of Sofia, 1 Bulgaria Sq., 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 draft resolutions:

1. Adoption of the report of the Board of Directors on the activities of the Company in 2025.

Draft resolution - The General Meeting adopts the report of the Board of Directors on the activities of "Bulgarian Stock Exchange" AD in 2025.

2. Adoption of the Report on the Implementation of the Remuneration Policy for the members of the Board of Directors of the company for 2025.

Draft resolution - The General Meeting adopts the Report on the Implementation of the Remuneration Policy for the members of the Board of Directors of the company for 2025, constituting a separate document to the annual financial statements of the company for 2025.

3. Adoption of the report on the activities of the Investor Relations Director in 2025.

Draft resolution - The General Meeting adopts the report on the activities of the Investor Relations Director in 2025.

4. Adoption of the report of the registered auditor on the audit performed of the annual financial statements of the Company for 2025.

Draft resolution - The General Meeting adopts the report of the registered auditor on the audit performed of the annual financial statements of "Bulgarian Stock Exchange" AD for 2025.

5. Adoption of the audited annual financial statements of the Company for 2025.

Draft resolution - The General Meeting adopts the audited annual financial statements of "Bulgarian Stock Exchange" AD for 2025.

6. Adoption of the audited annual consolidated financial statements of "Bulgarian Stock Exchange" AD for 2025, the annual consolidated report of the Board of Directors on the activities of "Bulgarian Stock Exchange" AD in 2025, and the report of the registered auditor on the audit and certification of the consolidated financial statements of "Bulgarian Stock Exchange" AD for 2025.

Draft resolution - The General Meeting adopts the audited annual consolidated financial statements of "Bulgarian Stock Exchange" AD for 2025, the annual consolidated report of the Board of Directors on the activities of "Bulgarian Stock Exchange" AD in 2025, and the report of the registered auditor on the audit and certification of the consolidated financial statements of "Bulgarian Stock Exchange" AD for 2025.

7. Adoption of a resolution on the distribution of the profit of "Bulgarian Stock Exchange" AD realized in 2025.

Draft resolution - The realized profit for 2025, after tax, amounts to EUR 8,654,414.45 (eight million six hundred fifty-four thousand four hundred fourteen euro and forty-five euro cents) (BGN 16,926,563.41), which shall be distributed as follows: an amount of EUR 8,613,379.64 (eight million six hundred thirteen thousand three hundred seventy-nine euro and sixty-four euro cents) (BGN 16,852,121.60) shall be distributed for payment of a dividend to the shareholders. Pursuant to a resolution of the General Meeting dated 25 November 2025, an amount of EUR 8,481,722.44 (eight million four hundred eighty-one thousand seven hundred twenty-two euro and forty-four euro cents) (BGN 16,588,807) was distributed as a six-month dividend for 2025; therefore, the remaining amount due as a dividend for 2025 is EUR 131,657.20 (one hundred thirty-one thousand six hundred fifty-seven euro and twenty euro cents) (BGN 263,314), respectively EUR 0.01 (one euro cent) per share. The amount of EUR 41,034.81 shall not be distributed as a dividend and shall remain in "Retained earnings".

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

8. Adoption of the annual activity report of the Audit Committee for 2025.

Draft resolution - The General Meeting adopts the annual activity report of the Audit Committee for 2025.

9. Election of a registered auditor to audit and certify the annual financial statements of the Company for 2026.

Draft resolution - The General Meeting elects a registered auditor to audit and certify the annual financial statements of "Bulgarian Stock Exchange" AD for 2026, in accordance with the proposal of the Audit Committee, namely: "BDO Bulgaria" OOD, Sofia.

10. Adoption of a resolution to discharge the members of the Board of Directors from liability for their management of the Company in 2025.

Draft resolution - The General Meeting discharges from liability the members of the Board of Directors of the company - Asen Vasilev Yagodin, Manyu Todorov Moravenov, Vasil Dimitrov Golemanski, Hristina Stefanova

Pendicheva, Radoslava Georgieva Maslarska and Georgi Ivanov Karadzhov - for their management of "Bulgarian Stock Exchange" AD in 2025.

The invitation, together with the written materials related to the agenda of the General Meeting, as well as the template 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 the city of Sofia, at the address: 6 Tri Ushi Str., floor 5, as well as on the Exchange website: <https://www.bse-sofia.bg/bg/agm> - Investor Relations section - GMS - Documents, as of the date of publication in the Commercial Register of the invitation to convene the General Meeting, and upon request by a shareholder "Bulgarian Stock Exchange" AD shall provide 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 resolution of the Board of Directors to convene the General Meeting - 4 May 2026 - is 13,165,720 (thirteen million one hundred sixty-five thousand seven hundred twenty), with each share carrying the right to one vote at the General Meeting and entitling the shareholder to cast one vote at the General Meeting. The total number of votes at the General Meeting is 13,165,720 (thirteen million one hundred sixty-five thousand seven hundred twenty).

Pursuant to Art. 115b, para. 1 of the Public Offering of Securities Act (POSA), only the persons entered in the registers of "Central Depository" AD as shareholders of "Bulgarian Stock Exchange" AD 14 days before the date of the General Meeting, namely on 2 June 2026, shall have the right to participate and vote at the General Meeting. Only the persons entered as shareholders of the company on 2 June 2026 shall have the right to participate and vote at the General Meeting.

Shareholders who, jointly or individually, hold at least 5 percent of the capital of "Bulgarian Stock Exchange" AD have the right, after the invitation has been published in the Commercial Register, to request the inclusion of items on the agenda of the General Meeting, as well as to make proposals for resolutions on items included in the agenda of the General Meeting, in accordance with the procedure under Art. 223a of the Commercial Act. The deadline for exercising these rights is no later than 15 days before the opening of the General Meeting, namely no later than 1 June 2026. Within this period, the shareholders under the preceding sentence shall submit for publication in the Commercial Register a list of the items to be included in the agenda and the proposals for resolutions thereon. Upon publication in the Commercial Register, the items shall be deemed included in the proposed agenda. No later than the next business day after the publication, the shareholders shall submit the list of items, the proposals for resolutions and the written materials at the registered office and management address of "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 ask questions on all items on the agenda, as well as questions regarding the economic and financial condition and commercial activities of "Bulgarian Stock Exchange" AD, except with regard to circumstances constituting inside information. Shareholders may ask such questions regardless of whether the questions are related to the agenda of the meeting.

Shareholders have the right to make substantive proposals for resolutions on each item included in the agenda, subject to compliance with the requirements of the law, and the limitation under Art. 118, para. 3 of the POSA shall apply accordingly. The deadline for exercising this right is until the termination of the discussions on the relevant item before the resolution is voted on by the General Meeting.

The registration of shareholders and their proxies shall begin at 09:00 (06:00 UTC) on 16 June 2026 at the place where the General Meeting is held.

For registration and participation in the General Meeting, shareholders who are individuals shall present an identity document. Shareholders that are legal entities shall identify themselves by presenting a

certificate of good standing, respectively a current certificate of registration in the Commercial Register or another similar document for shareholders that are foreign legal entities, and an identity document of the legal representative.

Rules for voting by proxy at the General Meeting: Pursuant to Art. 27 of the current Articles of Association of "Bulgarian Stock Exchange" AD, in the case of voting by proxy, it is also necessary to present a written, explicit power of attorney for the specific General Meeting, with the content required under Art. 116, para. 1 of the POSA, signed by hand by the authorizing shareholder.

The proxies of shareholders that are legal entities shall identify themselves by a written explicit power of attorney issued for this General Meeting, signed by hand by the legal representative of the shareholder and meeting the requirements of Art. 116, para. 1 of the POSA (a template power of attorney is attached to the materials for the General Meeting in hard copy and electronic form and is available on the website of "Bulgarian Stock Exchange" AD: <https://www.bse-sofia.bg/bg/agm> - Investor Relations section - GMS - Documents); a certificate of good standing, respectively a current certificate of registration in the Commercial Register or another similar document for shareholders that are foreign legal entities; and an identity document of the authorized person. The proxies of shareholders who are individuals shall identify themselves by presenting an identity document and a written, explicit power of attorney issued for this General Meeting, signed by hand by the authorizing shareholder and meeting the requirements of Art. 116, para. 1 of the POSA (a template power of attorney is attached to the materials for the General Meeting in hard copy and electronic form and is available on the website of "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 at the General Meeting, if issued in a foreign language, must be accompanied by a legalized translation into Bulgarian in accordance with the requirements of the applicable legislation.

Anyone authorized to represent shareholder(s) at the General Meeting shall notify "Bulgarian Stock Exchange" AD thereof and shall present at the management address of the Exchange the 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 business day preceding the day of the General Meeting.

The subdelegation of the rights under the powers of attorney granted, as well as any power of attorney issued in violation of the rules of the POSA, shall be null and void.

"Bulgarian Stock Exchange" AD shall receive and accept as valid notices and powers of attorney sent electronically to the following email address: bse@bse-sofia.bg . Electronic messages must be signed with a qualified electronic signature by the authorizing person and must have attached to them an electronic document (electronic image) of the power of attorney, which must also be signed with a qualified electronic signature by the authorizing person, in accordance with the requirements of the applicable legislation. The terms and procedure for receiving powers of attorney by electronic means are published on the website of "Bulgarian Stock Exchange" AD: <https://www.bse-sofia.bg/bg/agm> - Investor Relations section - GMS - Documents.

Rules for participation by electronic means: Pursuant to Art. 115, para. 9 of the POSA, the General Meeting will be held through the use of electronic means in the following forms: real-time transmission of the General Meeting, real-time two-way communication allowing shareholders to participate remotely in the discussion and decision-making at the General Meeting, and a mechanism for voting before or during the General Meeting, without the need to authorize a person to attend the General Meeting in person.

The participation of shareholders in the General Meeting through the use of electronic means shall be taken into account in determining the quorum, and the voting shall be recorded in the minutes of the General Meeting. A list of the persons who exercised their voting rights at the General Meeting by electronic means

and the number of shares held by them, certified by the chairperson and the secretary of the General Meeting, shall also be attached to the minutes 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 for Use of EPOS and the EPOS User Manual, published at the following internet address: <http://epos.csd-bg.bg/epos/>.

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

Access to EPOS is provided through the website of the system:

<http://epos.csd-bg.bg/epos/>

Identification in EPOS of the shareholders and the persons representing them in their participation in the General Meeting through the use of electronic means shall be carried out by means of a qualified electronic signature.

Authorization through EPOS may 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 authorizing person.

Voting at the General Meeting by electronic means shall be carried out by remotely completing the electronic forms provided in EPOS, as follows:

- in advance - by recording the vote before the beginning of the General Meeting. Advance voting shall be permitted no later than the end of the day preceding the day on which the General Meeting is held, namely up to and including 15 June 2026.

- during the General Meeting - online.

In the absence of a quorum, pursuant to Art. 227, para. 3 of the Commercial Act, the General Meeting will be held on 2 July 2026 at 10:00 (07:00 UTC), at the same place and with the same agenda. Items may not be included in the agenda of the new meeting in accordance with Art. 223a of the Commercial Act.

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

Manyu Moravenov

Executive Director