

**MINUTES
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
"BULGARIAN STOCK EXCHANGE" AD
16 June 2026**

Today, 16 June 2026, in the city of Sofia, at the address: 1 Bulgaria Square, in the administrative building of the National Palace of Culture, Hall No. 13, the regular Annual General Meeting of Shareholders (for brevity hereinafter the "GM" or the "Meeting") of "BULGARIAN STOCK EXCHANGE" AD (for brevity hereinafter also the "Company", "BSE", the "Exchange") was held.

Chair of the General Meeting: Manyu Todorov Moravenov.

Secretary of the General Meeting: Karina Kamenova Nedyalkova.

Vote counter: Ivan Valentinov Ivanov.

Members of the Board of Directors of the Company present (for brevity hereinafter also the "BoD"): Manyu Moravenov and Radoslava Maslarska.

Persons present who are not shareholders: Nadia Lazarova, Kalina Angelova-Nikolova, Dobri Varadev, Iskren Nikolov, Andrey Avramov, Viktor Stanev, Lazar Luleov, Tsveta Georgieva, Radoslav Zhelyazov, Ivan Mirchev, Gergana Papadopoulou, Karina Kamenova Nedyalkova - Secretary of the General Meeting and vote counter, Ivan Valentinov Ivanov.

The registration of the shareholders and their representatives began at 9:00 a.m. and ended at 10:00 a.m. Upon registration, each of the shareholders represented at the Meeting received an attendance and voting card. All shareholders were given the opportunity to receive a set of the written materials under the pre-announced agenda of the General Meeting.

The General Meeting was opened at 10:05 a.m. by the Executive Director, Mr. Manyu Moravenov, who informed the shareholders present of the following:

This General Meeting was convened pursuant to a decision of the BoD adopted by Minutes No. 31 dated 04.05.2026, and the invitation to convene the GM was announced in the Commercial Register on 13.05.2026.

Pursuant to Art. 115, para. 8 of the Public Offering of Securities Act (POSA), the invitation to convene the General Meeting provided for the possibility for the General Meeting to be held through the use of electronic means: real-time transmission of the General Meeting, real-time two-way communications enabling shareholders to participate remotely in the discussions and decision-making at the General Meeting, and a voting mechanism 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 is taken into account when determining the quorum, and the voting is recorded in the minutes of the General Meeting. A list of the persons who exercised their voting rights at the General Meeting through electronic means, and of the number of shares held by them, certified by the Chair 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 are carried out through the electronic system for holding general meetings (EPOS) of Central Depository AD, in compliance

with the General Terms and Conditions for the use of EPOS and the EPOS User Manual, published on the website of Central Depository AD: <http://epos.csd-bg.bg/epos/>

The identification in EPOS of the shareholders and the persons representing them when participating in the General Meeting through the use of electronic means is carried out by qualified electronic signature.

Mr. Moravenov informed the shareholders that, according to the Report of the Committee for Registration of Shareholders and Verification of the Quorum, appointed by decision of the Board of Directors dated 10.06.2026, composed of Kalina Nikolova and Dobri Varadev (Minutes No. 40), 7 079 810 (seven million seventy-nine thousand eight hundred and ten) shares were represented at the General Meeting, or 53.77% of the Company's capital was represented. In view of this, Mr. Moravenov informed the shareholders that, pursuant to Art. 25, para. 2 of the Articles of Association of the Company, the General Meeting had the required quorum to adopt lawful resolutions.

Manyu Moravenov made the following announcements according to the Report of the Committee for Registration of Shareholders and Verification of the Quorum, namely:

- A total of 11 (eleven) shareholders were registered to participate in the General Meeting, of whom 4 (four) were represented by proxies pursuant to written powers of attorney with the minimum content prescribed by law and in accordance with the form of power of attorney provided together with the materials for the General Meeting.
- A total of 4 (four) powers of attorney for participation in the General Meeting were presented, which meet the requirements of the POSA. Prior to the opening of the Meeting, no written notices of withdrawal of the powers of attorney presented, or notices of withdrawal of powers of attorney by shareholders present at the Meeting, had been received.
- At the time announced for the start of the Meeting, 7 079 810 (seven million seventy-nine thousand eight hundred and ten) registered voting shares were represented, according to the List of Shareholders of Bulgarian Stock Exchange AD received from Central Depository and valid as of 02.06.2026 (pursuant to the requirement of Art. 115b, para. 1 of the POSA and Art. 25, para. 2 of the Articles of Association of the Exchange).
- One (1) shareholder was registered to participate in the General Meeting through the use of electronic means.
- The required quorum is present pursuant to the law and the Articles of Association of Bulgarian Stock Exchange AD, and the General Meeting may be lawfully held.
- The right to vote at the General Meeting by electronic means was exercised in advance by one shareholder.

Mr. Moravenov notified the shareholders that the total number of shares and voting rights of the shareholders of Bulgarian Stock Exchange AD as at the date of the decision 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 and twenty), each share carrying one vote at the General Meeting and entitling the shareholder to vote with one vote at the General Meeting.

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 prior to the date of the General Meeting, namely on 2 June 2026, are entitled to participate and vote at the General Meeting. Only the persons entered as shareholders of the Company on 2 June 2026 are entitled to participate and vote at the General Meeting.

Voting at this General Meeting shall be carried out with the attendance and voting card received by shareholders upon quorum registration. Shareholder voting is open and shall be carried out by raising the indicated card under the respective voting mode: "FOR", "AGAINST" or "ABSTAINED", which shall be announced by the Chair successively for each vote. Voting by electronic means is carried out online by completing the electronic forms provided in EPOS.

Pursuant to Art. 222, para. 4 and Art. 232, para. 1, item 2 of the Commerce Act, Manyu Moravenov informed the shareholders that a Chair, Secretary of the Meeting and vote counters must be elected for the work of this General Meeting, with the voting for their election to be counted by him, and the subsequent votes to be counted by the Secretary of the Meeting and the vote counters.

Mr. Moravenov proposed that Manyu Todorov Moravenov be elected Chair of the Meeting, Karina Kamenova Nedyalkova be elected Secretary of the Meeting, and Ivan Valentinov Ivanov be elected vote counter.

After the vote held, Mr. Moravenov announced that the shareholders represented at the GM had voted as follows:

Voting results:

Number of shares for which valid votes were cast: 7 077 075 shares, representing 53.75% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 077 075 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

In view of the vote held, Manyu Moravenov announced that the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented in the hall at the Meeting, the following:

Procedural Resolution No. 1: The General Meeting of Shareholders elects Manyu Todorov Moravenov as Chair, Karina Kamenova Nedyalkova as Secretary and Ivan Valentinov Ivanov as vote counter.

After the election of the Chair, Secretary and vote counter, the Chair informed the shareholders that the members of the Board of Directors, according to the attached list, Radoslava Maslarska and Manyu Moravenov, were present at the General Meeting, as well as guests, according to the attached guest registration list: Nadia Lazarova, Kalina Angelova-Nikolova, Dobri Varadev, Iskren Nikolov, Andrey Avramov, Viktor Stanev, Lazar Luleov, Tsveta Georgieva, Radoslav Zhelyazov, Ivan Mirchev, Gergana Papadopoulou, Karina Nedyalkova - Secretary of the General Meeting and vote counter, Ivan Valentinov Ivanov, and proposed that a procedural resolution be voted to admit them to the Meeting.

On the proposal of the Chair, the shareholders represented at the GM voted as follows:

Voting results:

Number of shares for which valid votes were cast: 7 077 075 shares, representing 53.75% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 077 075 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

In view of the vote held by the shareholders on the proposed procedural resolution, the Chair announced that the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented in the hall at the Meeting, the following:

Procedural Resolution No. 2: The General Meeting of Shareholders resolved to admit the members of the Board of Directors and the guests present at the Meeting, according to the attached lists, to attend the GM session.

Voting by the General Meeting on procedural matters excludes from the quorum the shareholders who have exercised their voting rights in advance through the electronic system for holding general meetings (EPOS). At this General Meeting there is one shareholder who has exercised his voting right in advance.

The Chair invited all persons who are not representatives of shareholders, members of the Board of Directors or guests of the GM registered on the GM guest list to leave the hall.

The Chair of the Meeting explained to those present that, under the applicable legislation and the provisions of Art. 231 of the Commerce Act, the General Meeting may adopt resolutions only on the pre-announced agenda, since not all shareholders are present at the Meeting, and the Meeting should be held under the agenda announced in the Commercial Register, namely:

1. Adoption of the report of the Board of Directors on the Company's activities 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.
3. Adoption of 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 Company's annual financial statements for 2025.
5. Adoption of the audited annual financial statements of the Company 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.
7. Adoption of a resolution on the distribution of the profit of Bulgarian Stock Exchange AD realized in 2025.

8. Adoption of the annual report on the activities of the Audit Committee in 2025.

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

10. Adoption of a resolution to release from liability the members of the Board of Directors for their activities in managing the Company in 2025.

Under item one of the agenda,

The Chair of the Meeting, Manyu Moravenov, proceeded with the implementation of the agenda of the session. He noted that the materials for the GM include a detailed report on the Company's activities, after which he invited the shareholders to make statements and ask questions. None were made.

The Chair of the Meeting read the *draft resolution under item one of the agenda, namely:* "The General Meeting adopts the report of the Board of Directors on the activities of Bulgarian Stock Exchange AD in 2025", after which he invited the shareholders to vote.

No other proposals under this agenda item were made.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders on the proposed draft resolution, the Chair announced that, **under item one of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 3: The General Meeting adopts the report of the Board of Directors on the activities of Bulgarian Stock Exchange AD in 2025.

Under item two of the agenda,

The Chair of the Meeting, Manyu Moravenov, informed the shareholders that the Report on the implementation of the remuneration policy for the members of the Board of Directors of the Company for 2025 forms part of the materials for this General Meeting. Since no statements were made, the Chair proposed that the shareholders adopt a resolution to approve the report.

The Chair of the Meeting read the *draft resolution under item 2 of the agenda, namely:* "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 Company's annual financial statements for 2025."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders on the proposed draft resolution, the Chair announced that, **under item two of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 4: 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 Company's annual financial statements for 2025.

Under item three of the agenda,

The Chair of the Meeting invited the shareholders to make statements. Since none were made, he proposed that the shareholders adopt a resolution to approve the report of the Investor Relations Director for 2025.

The Chair read the *draft resolution under item three of the agenda, namely:* "The General Meeting adopts the report on the activities of the Investor Relations Director in 2025."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders on the proposed draft resolution, the Chair announced that, under **item three of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 5: The General Meeting adopts the report on the activities of the Investor Relations Director in 2025.

Under item four of the agenda,

The Chair of the GM invited the shareholders to make statements. None were made. Ms. Tsveta Georgieva, representative of the registered auditor BDO Bulgaria OOD, attended the Meeting.

The Chair of the Meeting proposed that the shareholders adopt a resolution approving the report of the registered auditor BDO Bulgaria OOD for 2025.

The Chair of the Meeting read the *draft resolution under item four of the agenda, namely:* "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."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders on the proposed draft resolution, the Chair announced that, under **item four of the agenda of the session**, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 6: 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.

Under item five of the agenda,

The Chair of the Meeting invited the shareholders, after they had adopted the report of the registered auditor under item 4 of the agenda, to proceed to the adoption of the audited annual financial statements of the Company for 2025, and read the *draft resolution under item*

five of the agenda, namely: "The General Meeting adopts the audited annual financial statements of Bulgarian Stock Exchange AD for 2025."

No other proposals or statements under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders, the Chair announced that, **under item five of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 7: The General Meeting adopts the audited annual financial statements of Bulgarian Stock Exchange AD for 2025.

Under item six of the agenda,

The Chair of the Meeting invited the shareholders, after they had adopted the audited annual financial statements of the Company for 2025, to proceed to the 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.

The Chair read the *draft resolution under item six of the agenda, namely:* "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."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders, the Chair announced that, under **item six of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 8: 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.

Under item seven of the agenda,

The Chair read the *draft resolution under item seven of the agenda*:

"The profit realized for 2025, after tax, amounts to EUR 8 654 414.45 (eight million six hundred fifty-four thousand four hundred and fourteen euros 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 euros 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 25.11.2025, an amount of EUR 8 481 722.44 (eight million four hundred eighty-one thousand seven hundred twenty-two euros and forty-four euro cents) (BGN 16 588 807) was distributed as a six-month dividend for 2025, in view of which the residual amount payable as dividend for 2025 is EUR 131 657.20 (one hundred thirty-one thousand six hundred fifty-seven euros 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 dividend and shall remain in "Retained earnings".

In accordance with the Rules of Central Depository AD, the dividend shall 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. Payment of the dividend shall be made within 60 days from the date of holding the General Meeting at which the resolution for payment of a dividend was adopted."

The Chair of the GM gave the floor for statements. None were made.

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held on the proposed draft resolution under **item seven of the agenda** of the session, the Chair announced that the GMS adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 9:

The profit realized for 2025, after tax, amounts to EUR 8 654 414.45 (eight million six hundred fifty-four thousand four hundred and fourteen euros 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 euros 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 25.11.2025, an amount of EUR 8 481 722.44 (eight million four hundred eighty-one thousand seven hundred twenty-two euros and forty-four euro cents) (BGN 16 588 807) was distributed as a six-month dividend for 2025, in view of which the residual amount payable as dividend for 2025 is EUR 131 657.20 (one hundred thirty-one thousand six hundred fifty-seven euros 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 dividend and shall remain in "Retained earnings". In accordance with the Rules of Central Depository AD, the dividend shall 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. Payment of the dividend shall be made within 60 days from the date of holding the General Meeting at which the resolution for payment of a dividend was adopted.

Under item eight of the agenda,

The Chair of the Meeting announced that the annual report of the Audit Committee for 2025 was attached to the materials for the Meeting.

The Chair read the *draft resolution under item eight of the agenda, namely:* "Adoption of the annual report on the activities of the Audit Committee in 2025."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none
Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders, the Chair announced that, under **item eight of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 10: The General Meeting adopts the annual report on the activities of the Audit Committee in 2025.

Under item nine of the agenda,

The Chair of the Meeting proceeded to item nine of the agenda: Election of a registered auditor to audit and certify the annual financial statements of the Company for 2026.

Mr. Moravenov read the *draft resolution under item nine of the agenda, namely:* "The General Meeting elects a registered auditor to audit and certify the annual financial statements of Bulgarian Stock Exchange AD for 2026, according to the proposal of the Audit Committee, namely BDO Bulgaria OOD, Sofia."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders, the Chair announced that, under **item nine of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 11: The General Meeting elects a registered auditor to audit and certify the annual financial statements of Bulgarian Stock Exchange AD for 2026, according to the proposal of the Audit Committee, namely BDO Bulgaria OOD, Sofia.

Under item ten of the agenda:

The Chair of the Meeting read the *draft resolution under item ten of the agenda, namely:* "The General Meeting releases 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 activities in managing Bulgarian Stock Exchange AD in 2025."

No other proposals under this agenda item were made.

The Chair of the Meeting invited the shareholders to proceed to voting.

Voting results:

Number of shares for which valid votes were cast: 7 079 810 shares, representing 53.77% of the capital of Bulgarian Stock Exchange AD

Total number of valid votes cast:

Number of votes cast "For" - 7 079 810 shares

Number of votes cast "Against" - none

Number of votes cast "Abstained" - none

Number of votes cast by electronic means: 2 735 shares

In view of the vote held by the shareholders, the Chair announced that, under **item ten of the agenda** of the session, the General Meeting of Shareholders had adopted, by a majority of 100% of the shares represented at the Meeting, the following:

Resolution No. 12: The General Meeting releases 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 activities in managing Bulgarian Stock Exchange AD in 2025.

Due to exhaustion of the announced agenda of the Meeting, at 10:27 a.m., the Chair of the GM, Mr. Moravenov, declared the session of the General Meeting closed.

These minutes contain 13 pages and were signed by the Chair of the Meeting, the Secretary of the Meeting and the vote counter.

The following appendices form an integral part of these minutes:

1. List of shareholders attending or represented;
2. List of persons who exercised their voting rights by electronic means;
3. Powers of attorney from shareholders represented at the GM by proxy;
4. List of members of the Board of Directors present;
5. List of guests.

Chair of the GM: _____
/Manyu Moravenov/

Secretary of the GM: _____
/Karina Nedyalkova/

Vote counter:

/Ivan Ivanov/

Chair of the GM: _____
/Manyu Moravenov/

Secretary of the GM: _____
/Karina Nedyalkova/