INVITATION TO CONVENE AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF BULGARIAN STOCK EXCHANGE AD ON 22 DECEMBER 2026

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The Board of Directors of Bulgarian Stock Exchange AD, with registered office and management address at 6 Tri Ushi St., Sofia, pursuant to Art. 223 of the Commercial Act (CA) and Art. 115 of the Public Offering of Securities Act (POSA), convenes an Extraordinary General Meeting of Shareholders on 22 December 2026 at 10:00 local time at the registered office of the Company (08:00 UTC), in Sofia, at 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 proposed resolutions:

1. Adoption of the six-month financial statements of Bulgarian Stock Exchange AD for the first half of 2026.
Draft Resolution - The General Meeting adopts the six-month financial statements of the Company for the first half of 2026.

2. Adoption of a resolution under Art. 44, para. 5 of the Articles of Association of the Company on distribution of profit and payment of a six-month dividend.

Draft Resolution - The General Meeting resolves that, out of the net profit generated by the Company according to the six-month financial statements prepared for the first half of 2026, amounting to EUR 5,840,016.88 (five million eight hundred and forty thousand sixteen euros and eighty-eight euro cents), an amount of EUR 3,028,115.60 (three million twenty-eight thousand one hundred and fifteen euros and sixty euro cents) be distributed as a six-month dividend to the shareholders, corresponding to EUR 0.23 (twenty-three euro cents) per share.

According to the Report of the Board of Directors on compliance with the requirements of Art. 115c, para. 2 of the POSA, the maximum amount required for payment of the dividend, assuming the dividend right is exercised in respect of all shares, amounts to EUR 3,028,115.60 (three million twenty-eight thousand one hundred and fifteen euros and sixty euro cents).

In accordance with the Rules of Central Depository AD, the dividend shall be paid as follows: to shareholders holding client accounts 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 payment of the dividend is adopted.

The invitation, together with the written materials related to the agenda of the General Meeting, as well as the form of power of attorney for representation of a shareholder at the General Meeting, are available to shareholders at the premises of Bulgarian Stock Exchange AD in Sofia, at 6 Tri Ushi St., 5th floor, and on the Exchange website: https://www.bse-sofia.bg/en/agm - Investor Relations - AGM - Documents, as of the date of announcement of the invitation to convene the General Meeting in the Commercial Register. 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 - 26 October 2026 - is 13,165,720 (thirteen million one hundred and sixty-five thousand seven hundred and twenty), each share carrying one voting right 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 and sixty-five thousand seven hundred and twenty).

Pursuant to Art. 115b, para. 1 of the Public Offering of Securities Act (POSA), only persons registered 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 8 December 2026, are entitled to participate and vote at the General Meeting. Only persons registered as shareholders of the Company on 8 December 2026 are entitled to participate and vote at the General Meeting.

Shareholders holding jointly or individually at least 5 per cent of the capital of Bulgarian Stock Exchange AD are entitled, after announcement of the invitation in the Commercial Register, to request the inclusion of items on the agenda of the General Meeting and to make proposals for resolutions on matters included in the agenda of the General Meeting in accordance with 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 7 December 2026. Within this period, the shareholders referred to in the preceding sentence shall submit for announcement in the Commercial Register a list of the items to be included in the agenda and the proposed resolutions thereon. Upon announcement in the Commercial Register, the items shall be deemed included in the proposed agenda. No later than the next business day following the announcement, the shareholders shall submit the list of items, the proposed 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 concerning the economic and financial position and the business activities of Bulgarian Stock Exchange AD, except in relation to circumstances constituting inside information. Shareholders may ask such questions irrespective of whether they relate to the agenda of the meeting.

Shareholders have the right to make substantive proposals for resolutions on any matter included in the agenda, subject to compliance with the requirements of the law, with the restriction under Art. 118, para. 3 of the POSA applying accordingly. The deadline for exercising this right is until the close of the discussion on the respective matter before the resolution is put to a vote by the General Meeting.

Registration of shareholders and their proxies shall commence at 09:00 (07:00 UTC) on 22 December 2026 at the venue of the General Meeting.

For registration and participation in the General Meeting, individual shareholders shall present an identity document. Legal entity shareholders shall identify themselves by means of 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, a written explicit power of attorney for the specific General Meeting must also be presented, containing the information required under Art. 116, para. 1 of the POSA and bearing the handwritten signature of the authorising shareholder.

Proxies of shareholders that are legal entities shall identify themselves by means of a written explicit power of attorney issued for this General Meeting, bearing the handwritten signature of the legal representative of the shareholder and complying with the requirements of Art. 116, para. 1 of the POSA (a form of power of attorney is enclosed with 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/en/agm - Investor Relations - AGM - 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 proxy. Proxies of individual shareholders shall identify themselves by presenting an identity document and a written explicit power of attorney issued for this General Meeting, bearing the handwritten signature of the authorising shareholder and complying with the requirements of Art. 116, para. 1 of the POSA (a form of power of attorney is enclosed with 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/en/agm - Investor Relations - AGM - Documents).

The certificate of commercial registration, as well as the power of attorney for representation at the General Meeting, where issued in a foreign language, must be accompanied by a legalised translation into Bulgarian in accordance with the requirements of the applicable legislation.

Any person authorised to represent one or more shareholders at the General Meeting shall notify Bulgarian Stock Exchange AD thereof and shall submit to the management address of the Exchange the original power of attorney on the basis of which the representation will be exercised no later than 12:00 (10:00 UTC) on the business day preceding the day of the General Meeting.

Re-authorisation of the rights granted under the powers of attorney, as well as any power of attorney granted in violation of the rules of the POSA, shall be null and void.

Bulgarian Stock Exchange AD shall receive and accept as valid notifications and powers of attorney submitted electronically to the following email address: bse@bse-sofia.bg. Electronic communications must be signed with a qualified electronic signature by the authorising person and must have attached an electronic document (electronic copy) of the power of attorney, which must also be signed with a qualified electronic signature by the authorising 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/en/agm - Investor Relations - AGM - Documents.

Rules for participation by electronic means: Pursuant to Art. 115, para. 9 of the POSA, the General Meeting shall be held using electronic means through the following forms: real-time transmission of the General Meeting, two-way real-time communication enabling 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 appoint a person to attend the General Meeting in person.

Shareholders participating in the General Meeting by electronic means shall be taken into account when determining the quorum, and their 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, together with the number of shares held by them, certified by the Chairperson and the Secretary of the General Meeting, shall be attached to the minutes of the General Meeting.

Registration, participation and voting by electronic means shall be carried out through the Electronic General Meeting System (EPOS) of Central Depository AD, in compliance with the General Terms and Conditions for 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 EPOS is free of charge for shareholders and their representatives. Additional information on the deadlines for registration 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 system website:

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

Identification in EPOS of shareholders and the persons representing them when participating in the General Meeting by electronic means shall be carried out by means of a qualified electronic signature.

Authorisation through EPOS may be carried out by attaching an electronic document (electronic copy) of the power of attorney, which must also be signed with a qualified electronic signature by the authorising 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 start 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 21 December 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 shall be held on 12 January 2027 at 10:00 (08:00 UTC), at the same venue and with the same agenda. No items may be included in the agenda of the new meeting pursuant to Art. 223a of the Commercial Act.

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

Manyu Moravenov

Executive Director