

MINUTES

from the session of the extraordinary General Meeting of Shareholders of

EUROHOLD BULGARIA AD

On 12th day of October 2026, in the city of Sofia, 43 Christopher Columbus Blvd., at 11:00 am (08.00 am UTC) in compliance with all provisions of the applicable legislation an extraordinary 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, 7 (seven) powers of attorney for representation of shareholders at the General Meeting were submitted. The Investors' relations director attended the meeting.

The meeting was opened by Tsvetelina Hristova Stancheva Moskova, proxy of the shareholder - Starcom Holding AD. She welcomed the attendees and proposed a resolution to be voted on for the election of a Quorum and Represented Capital Commission with the following members: Iva Ventsislavova Naumova, PIN [redacted], and Tsvetomir Stoychev Ivanov, 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

Iva Ventsislavova Naumova, PIN [redacted] – Chairperson and

Tsvetomir Stoychev Ivanov, PIN [redacted] – member.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	200	-----	-----
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	18,600	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	434,071,530	-----	-----

*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.

Ms. Iva Naumova, on behalf 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. Tsvetelina Stancheva Moskova, the shareholders adopted the following

PROCEDURAL RESOLUTION:

The General Meeting of Shareholders of Eurohold Bulgaria AD finds that 7 (seven) 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 12.10.2026, the required quorum was available in compliance with the company's articles of association, as for participation in the General Meeting were registered 9 (nine) persons representing 434,071,530 (four hundred and thirty-four million seventy-one thousand five hundred and thirty) ordinary, registered, dematerialized shares, comprising approximately 83.32 % (eighty-three point thirty-two 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 hold the ordinary General Meeting of Shareholders of Eurohold Bulgaria AD on 12.10.2026, at 11.00 am (08.00 am UTC).

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171		
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000		
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000		
UPF Future*	12,661,993		
PPF Future*	696,065		
VPF Future*	347,800		
SLS Holding AD *	34,079,051		
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000		
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000		
MF Ug Market Optimum*	9,650		
Miroslav Metodiev Georgiev	200		
Arkont Invest EOOD*	26,000,000		
Pavlin Naydenov Petkov	18,600		
Total percentage of the capital represented	100 %		
Total number of shares represented	434,071,530		

*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, Tsvetelina Stancheva Moskova 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 - Tsvetelina Hristova Stancheva Moskova, PIN 7000000000, as secretary of the General Meeting of Shareholders was proposed Iva Ventsislavova Naumova, PIN 7000000000, and for vote counters she proposed to be elected Mihaela Velislavova Krasteva, PIN 7000000000 and Tsvetomir Stoychev Ivanov, PIN 7000000000.

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 Tsvetelina Hristova Stancheva Moskova, PIN 7000000000, as a chairperson of the General Meeting of Shareholders.
2. Elects Iva Ventsislavova Naumova, PIN 7000000000, as secretary of the General Meeting of Shareholders;
3. Elects Mihaela Velislavova Krasteva, PIN 7000000000 and Tsvetomir Stoychev Ivanov, PIN 7000000000 as vote-counters of the General Meeting of Shareholders.

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Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	200	-----	-----
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	18,600	-----	-----
Total percentage of the capital represented	100 %	-----	-----
Total number of shares represented	434,071,530	-----	-----

**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 a resolution expressing agreement in principle to initiate proceedings for the deregistration of Eurohold Bulgaria AD from the register pursuant to Article 30, para 1, p. 3 of the Financial Supervision Commission Act, subject to the conditions set out in Article 119, para 1, p. 3 of the Public Offering of Securities Act, namely following the completion of a tender offer under Article 149a of the Public Offering of Securities Act (POSA), and: (a) shareholders holding at least 1/2 of the total number of shares subject to the tender offer have accepted the tender offer, or (b) the company's general meeting has resolved to remove it from the register by a majority of 1/2 of the represented capital; the capital represented shall not include shares which the offeror acquired prior to the registration with the Commission of the tender offer under Article 149a, para 1 of the Public Offering of Securities Act; the offeror shall vote only with the shares which it has acquired as a result of this tender offer and thereafter.

(draft resolution: The General Meeting of Shareholders shall adopt a resolution expressing its agreement in principle to initiate proceedings for the deregistration of Eurohold Bulgaria AD from the register pursuant to Article 30, para 1, p. 3 of the Financial Supervision Commission Act, subject to the conditions set out in Article 119, para 1, p. 3 of the Public Offering of Securities Act, namely following the completion of a tender offer under Article 149a of the Public Offering of Securities Act (POSA), and: (a) shareholders holding at least 1/2 of the total number of shares subject to the tender offer have accepted the tender offer, or (b) the company's general meeting has resolved to remove it from the register by a majority of 1/2 of the represented capital; the capital represented shall not include shares which the offeror acquired prior to the registration with the Commission of the tender offer under Article 149a, para 1 of the Public Offering of Securities Act; the offeror shall vote only with the shares which it has acquired as a result of this tender offer and thereafter.)

2. Dismissal of Ivaylo Krasimirov Angarski from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

(draft resolution: The General Meeting of Shareholders resolves to dismiss Ivaylo Krasimirov Angarski of his

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position as a member of the Supervisory Board of Eurohold Bulgaria AD.)

3. Dismissal of Kustaa Lauri Aima from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

(draft resolution: The General Meeting of Shareholders resolves to dismiss Kustaa Lauri Aima from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.)

4. Dismissal of Louis Gabriel Roman from her position as a member of the Supervisory Board of Eurohold Bulgaria AD.

(draft resolution: The General Meeting of Shareholders resolves to dismiss Louis Gabriel Roman from her position as a member of the Supervisory Board of Eurohold Bulgaria AD.)

5. Dismissal of Milen Assenov Christov from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

(draft resolution: The General Meeting of Shareholders resolves to dismiss Milen Assenov Christov of his position as a member of the Supervisory Board of Eurohold Bulgaria AD.)

6. Election of a new member of the Supervisory Board of Eurohold Bulgaria AD.

(draft resolution: The General Meeting of Shareholders elects Starcom Holding AD as a new member of the Supervisory Board of Eurohold Bulgaria AD.)

7. Adoption of a resolution to grant the employees of Eurohold Bulgaria AD and/or the employees of its subsidiary, as well as the members of its Management and Supervisory Boards, additional remuneration in the form of the opportunity to subscribe for warrants issued by the public company, with participation restricted solely to workers and employees of Eurohold Bulgaria AD and/or employees of its subsidiary and/or members of its Management and Supervisory Boards.

In this regard, approval of the following procedure for their allocation, namely: within 10 years of this decision being taken, Eurohold Bulgaria AD issue warrants entitling its workers and employees and/or the employees of its subsidiary and/or the members of its management and supervisory boards to subscribe for shares equal to 3 per cent of the company's registered capital. The issue price of each warrant, payable by the relevant worker, employee or board member, shall be €0.01 (one cent), and the warrants entitle their holders to subscribe, within 6 (six) months of their issue (in the case of a worker/employee) and within a period of not less than 3 (three) years (in the case of a board member), to the relevant number of shares (of the same type and class as the company's existing issue of shares – dematerialized, registered, non-preferred, carrying the right to 1 (one) vote at the company's general meeting of shareholders, with dividend rights and the right to a share in the liquidation proceeds) - the underlying asset of the warrants at an issue price equal to the nominal value, namely €0.51 (fifty-one cents) per share, with a warrant-to-share ratio of 1:1.

By 31 July of each calendar year, or, if that date falls on a non-working day, on the first following working day, within the 10-year period, the Management Board of Eurohold Bulgaria AD, on the basis of this resolution, shall offer for subscription to workers or employees of Eurohold Bulgaria AD and/or employees of its subsidiary and/or members of its Management and Supervisory Boards to subscribe for warrants entitling them to subscribe for shares amounting to no more than 0.3 per cent of the company's registered capital. On the basis of and within the scope of this resolution, the Management Board shall prepare the documents for the issue of the warrants and, accordingly, for the subscription of the shares issued as a result of the exercise of the warrants.

The workers/employees of Eurohold Bulgaria AD and/or the employees of its subsidiary and/or the members of its Management and Supervisory Boards shall be entitled to subscribe for warrants entitling them to subscribe for shares with a nominal value not exceeding the gross annual remuneration of the relevant worker/ employee/ board member. An exception to the restriction set out in the preceding sentence may be provided for by an unanimous resolution of the Management Board.

The share capital of Eurohold Bulgaria AD shall be increased by the warrants so exercised on the basis of this resolution of the General Meeting of Shareholders and the minutes of the company's Management Board, which record the results of the exercised rights. The capital increase shall be deemed successful regardless of the number of shares subscribed for and paid up as a result of the exercise of warrants.

(draft resolution: The General Meeting of Shareholders resolves to grant the employees of Eurohold Bulgaria AD and/or the employees of its subsidiary, as well as the members of its Management and Supervisory Boards, additional remuneration in the form of the opportunity to subscribe for warrants issued by the public company, with participation restricted solely to workers and employees of Eurohold Bulgaria AD and/or employees of its subsidiary and/or members of its Management and Supervisory Boards.

In this regard, the General Meeting of Shareholders approves the following procedure for their allocation, namely: within 10 years of this decision being taken, Eurohold Bulgaria AD issue warrants entitling its

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workers and employees and/or the employees of its subsidiary and/or the members of its management and supervisory boards to subscribe for shares equal to 3 per cent of the company's registered capital. The issue price of each warrant, payable by the relevant worker, employee or board member, shall be €0.01 (one cent), and the warrants entitle their holders to subscribe, within 6 (six) months of their issue (in the case of a worker/employee) and within a period of not less than 3 (three) years (in the case of a board member), to the relevant number of shares (of the same type and class as the company's existing issue of shares – dematerialized, registered, non-preferred, carrying the right to 1 (one) vote at the company's general meeting of shareholders, with dividend rights and the right to a share in the liquidation proceeds) - the underlying asset of the warrants at an issue price equal to the nominal value, namely €0.51 (fifty-one cents) per share, with a warrant-to-share ratio of 1:1.

By 31 July of each calendar year, or, if that date falls on a non-working day, on the first following working day, within the 10-year period, the Management Board of Eurohold Bulgaria AD, on the basis of this resolution, shall offer for subscription to workers or employees of Eurohold Bulgaria AD and/or employees of its subsidiary and/or members of its Management and Supervisory Boards to subscribe for warrants entitling them to subscribe for shares amounting to no more than 0.3 per cent of the company's registered capital. On the basis of and within the scope of this resolution, the Management Board shall prepare the documents for the issue of the warrants and, accordingly, for the subscription of the shares issued as a result of the exercise of the warrants.

The workers/employees of Eurohold Bulgaria AD and/or the employees of its subsidiary and/or the members of its Management and Supervisory Boards shall be entitled to subscribe for warrants entitling them to subscribe for shares with a nominal value not exceeding the gross annual remuneration of the relevant worker/ employee/ board member. An exception to the restriction set out in the preceding sentence may be provided for by an unanimous resolution of the Management Board.

The share capital of Eurohold Bulgaria AD shall be increased by the warrants so exercised on the basis of this resolution of the General Meeting of Shareholders and the minutes of the company's Management Board, which record the results of the exercised rights. The capital increase shall be deemed successful regardless of the number of shares subscribed for and paid up as a result of the exercise of warrants.)

Under item 1 of the agenda, the chairperson of the session read the proposal under this item of the agenda. No other proposals were made for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders rejected the draft resolution upon item 1 of the agenda.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	-----	-----	343,326,171
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	11,042,000
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	-----	-----	550,000
UPF Future*	-----	12,661,993	-----
PPF Future*	-----	696,065	-----
VPF Future*	-----	347,800	-----
SLS Holding AD *	-----	34,079,051	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	-----	4,605,000	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	-----	735,000	-----
MF Ug Market Optimum*	-----	9,650	-----
Miroslav Metodiev Georgiev	-----	200	-----
Arkont Invest EOOD*	-----	26,000,000	-----
Pavlin Naydenov Petkov	-----	18,600	-----
Total percentage of the capital represented	-----	79,153,359	354,918,171
Total number of shares represented	-----	18,24%	81,76%

*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 session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted *with majority of the shares presented at the meeting* the following

RESOLUTION No. 2

The General Meeting of Shareholders resolves to dismiss Ivaylo Krasimirov Angarski of his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	-----	-----	200
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	-----	-----	18,600
Total percentage of the capital represented	99,9957 %	-----	0,0043%
Total number of shares represented	434,052,730	-----	18,800

*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 session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted *with majority of the shares presented at the meeting* the following

RESOLUTION No. 3

The General Meeting of Shareholders resolves to dismiss Kustaa Lauri Aima from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a	4,605,000	-----	-----

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repo transaction with shares *			
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	-----	-----	200
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	-----	-----	18,600
Total percentage of the capital represented	99,9957 %	-----	0,0043%
Total number of shares represented	434,052,730	-----	18,800

**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 session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted *with majority of the shares presented at the meeting* the following

RESOLUTION No. 4

The General Meeting of Shareholders resolves to dismiss Louis Gabriel Roman from her position as a member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	-----	-----	200
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	-----	-----	18,600
Total percentage of the capital represented	99,9957 %	-----	0,0043%
Total number of shares represented	434,052,730	-----	18,800

**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 session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted *with majority of the shares presented at the meeting* the following

RESOLUTION No. 5

The General Meeting of Shareholders resolves to dismiss Milen Assenov Christov from his position as a member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	-----	-----	200
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	-----	-----	18,600
Total percentage of the capital represented	99,9957 %	-----	0,0043%
Total number of shares represented	434,052,730	-----	18,800

**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 session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting presented to the General meeting of the shareholders the information as per Art. 237 of the Commerce Act and Aart. 114b of the Public Offering of Securities Act. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted *with majority of the shares presented at the meeting* the following

RESOLUTION No. 6

The General Meeting of Shareholders elects Starcom Holding AD as a new member of the Supervisory Board of Eurohold Bulgaria AD.

Voting results are as follows:

Shareholder	Voted „For”	Voted „Against”	Voted „Abstained”
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----
UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	-----	-----	200
Arkont Invest EOOD*	26,000,000	-----	-----

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Pavlin Naydenov Petkov	-----	-----	18,600
Total percentage of the capital represented	99,9957 %	-----	0,0043%
Total number of shares represented	434,052,730	-----	18,800

**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 session read the proposal under this item of the agenda. No questions or other proposals were raised for a decision. The Chairperson of the General Meeting put the draft resolution to voting, and thus the General Meeting of Shareholders adopted *with majority of the shares presented at the meeting* the following

R E S O L U T I O N N o . 7

The General Meeting of Shareholders resolves to grant the employees of Eurohold Bulgaria AD and/or the employees of its subsidiary, as well as the members of its Management and Supervisory Boards, additional remuneration in the form of the opportunity to subscribe for warrants issued by the public company, with participation restricted solely to workers and employees of Eurohold Bulgaria AD and/or employees of its subsidiary and/or members of its Management and Supervisory Boards.

In this regard, the General Meeting of Shareholders approves the following procedure for their allocation, namely: within 10 years of this decision being taken, Eurohold Bulgaria AD issue warrants entitling its workers and employees and/or the employees of its subsidiary and/or the members of its management and supervisory boards to subscribe for shares equal to 3 per cent of the company's registered capital. The issue price of each warrant, payable by the relevant worker, employee or board member, shall be €0.01 (one cent), and the warrants entitle their holders to subscribe, within 6 (six) months of their issue (in the case of a worker/employee) and within a period of not less than 3 (three) years (in the case of a board member), to the relevant number of shares (of the same type and class as the company's existing issue of shares – dematerialized, registered, non-preferred, carrying the right to 1 (one) vote at the company's general meeting of shareholders, with dividend rights and the right to a share in the liquidation proceeds) - the underlying asset of the warrants at an issue price equal to the nominal value, namely €0.51 (fifty-one cents) per share, with a warrant-to-share ratio of 1:1.

By 31 July of each calendar year, or, if that date falls on a non-working day, on the first following working day, within the 10-year period, the Management Board of Eurohold Bulgaria AD, on the basis of this resolution, shall offer for subscription to workers or employees of Eurohold Bulgaria AD and/or employees of its subsidiary and/or members of its Management and Supervisory Boards to subscribe for warrants entitling them to subscribe for shares amounting to no more than 0.3 per cent of the company's registered capital. On the basis of and within the scope of this resolution, the Management Board shall prepare the documents for the issue of the warrants and, accordingly, for the subscription of the shares issued as a result of the exercise of the warrants.

The workers/employees of Eurohold Bulgaria AD and/or the employees of its subsidiary and/or the members of its Management and Supervisory Boards shall be entitled to subscribe for warrants entitling them to subscribe for shares with a nominal value not exceeding the gross annual remuneration of the relevant worker/ employee/ board member. An exception to the restriction set out in the preceding sentence may be provided for by an unanimous resolution of the Management Board.

The share capital of Eurohold Bulgaria AD shall be increased by the warrants so exercised on the basis of this resolution of the General Meeting of Shareholders and the minutes of the company's Management Board, which record the results of the exercised rights. The capital increase shall be deemed successful regardless of the number of shares subscribed for and paid up as a result of the exercise of warrants.

Voting results are as follows:

Shareholder	Voted „For“	Voted „Against“	Voted „Abstained“
Starcom Holding AD*	343,326,171	-----	-----
UPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	11,042,000	-----	-----
PPF Future - according to the instructions of Starcom Holding AD with regard to a repo transaction with shares *	550,000	-----	-----

*Minutes of an extraordinary session of the General Meeting of the Shareholders of
Eurohold Bulgaria AD, held on 12.10.2026*

UPF Future*	12,661,993	-----	-----
PPF Future*	696,065	-----	-----
VPF Future*	347,800	-----	-----
SLS Holding AD *	34,079,051	-----	-----
UPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	4,605,000	-----	-----
PPF Future - according to the instructions of SLS Holding AD with regard to a repo transaction with shares *	735,000	-----	-----
MF Ug Market Optimum*	9,650	-----	-----
Miroslav Metodiev Georgiev	-----	-----	200
Arkont Invest EOOD*	26,000,000	-----	-----
Pavlin Naydenov Petkov	18,600	-----	-----
Total percentage of the capital represented	99,99995 %	-----	0,00005%
Total number of shares represented	434,071,330	-----	200

**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 11:55 am (08:55 am UTC).

These minutes were 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

TSVETELINA HRISTOVA STANCHEVA MOSKOVA



Secretary of the General Meeting of Shareholders

IVA VENTSISLAVOVA NAUMOVA



Vote counters of the General Meeting of Shareholders

MIHAELA VELISLAVOVA KRASTEVA



TSVETOMIR STOYCHEV IVANOV

