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sopharma

Publication of materials

for holding a General Meeting of Warrant Holders with ISIN BG9200004257 of "Sopharma" AD, scheduled for December 11, 2026

and in the absence of a quorum on this date – for December 18, 2026

Sofia, Bulgaria, 29 October, 2026 - According to the requirements of Art. 100t of the Law on Public Offering of Securities the Board of directors of **"Sopharma" AD** (SFA: "BSE" AD, SPH: Warsaw Stock Exchange) presents the following materials on the agenda of GMW with unique identification code SFA5WGMW11122026 convened for December 11, 2026 and in the absence of a quorum on this date – for December 18, 2026, to the attention of warrant holders, which will be available on the website of Extri News (www.x3news.com), in the FSC system, on the Company's website www.sopharmagroup.com and on the website www.investor.bg, as well as in hard copy at the address of the Company:

1. Minutes of a meeting of the Board of Directors for convening a General Meeting of Warrant holders of "Sopharma" AD;
2. Invitation to convene the General Meeting of Warrant Holders (GMWH) of "Sopharma" AD;
3. Power of attorney – a sample for representing a warrant holder at the GMWH;
4. Declaration for voting by correspondence – a sample for the GMWH;
5. Report on the movement of the price of ordinary shares of "Sopharma" AD on the regulated market, organized by the "Bulgarian Stock Exchange" AD, for the last 12 months

Information about the company

"Sopharma" AD

More than 90 years of tradition and modernity - European GMP standards and quality, leader in market cap on the Bulgarian Stock Exchange, good corporate governance practices.

The company carries out production and trade of medicinal substances and dosage forms; scientific research and engineering-implementation activities in the field of phytochemistry, chemistry and pharmacy, production of medical devices and cosmetic products, including – plasters, dressing products, medical cosmetics and concentrates for hemodialysis.

Sopharma has an active and key role in raising the standard of living, in making people healthier, happier and protected. Sopharma consistently invests in new technologies, innovations, research and sustainability. The company maintains a dialogue with all interested parties in the pharmaceutical industry and strives to contribute to improving the healthcare sector.

Sopharma Group

Sopharma Group is a vertically integrated health related business, that operates in important sectors such as medicinal products' manufacturing, hospital supplies, medicinal products' distribution, retail and many others.