



Internal information

pursuant to Annex 9 to Article 33(1) of Ordinance No 2.

This document provides information in accordance with the provisions of Article 33(1) of Ordinance 2, version dated 12.08.2016, on the prospectuses for public offering of securities and admission to trading on a regulated market and on disclosure of information by public companies and other issuers of securities. It is an integral part of the preliminary unconsolidated financial statements for the period ended 31 March 2020.

Doverie United Holding AD

- 1) At 31 March 2020, the shareholders holding more than 5% of the capital of Doverie–United Holding AD are:

Shareholders holding shares more than 5%	Number of shares	% of capital
Sopharma AD	4,679,790	24.98
Telecomplect AD	1,671,294	8.92

- 2) There are no insolvency proceedings opened, including of the subsidiaries as well.
- 3) For the period 1 January – 31 March 2020, the Holding has not performed transactions related to the acquisition, use or disposal of high value assets under Article 114(1)(1) of POSA. There are no requests received by the subsidiaries for the same period as well.
- 4) There are no joint venture agreements that have been concluded, terminated and cancelled.
- 5) Purchase, sale or pledge of equity interests from the Holding and its subsidiaries.
For the period 1 January – 31 March 2020 there are no transactions performed related to the purchase, sale and pledges by the Holding and its subsidiaries.
- 6) Doverie–United Holding AD has not requested a research on its credit rating.

The interim non-consolidated financial statements were approved for publication on 13 April 2020 by:

Anna Pavlova
Chairperson of the Management Board

Alexandar Hristov
Executive Director

Mina Nikolova-Angelova
Member of the Management Board