



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 August 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 an interim unconsolidated financial statement for the period ended 30 June 2021.

Doverie – United Holding AD

- 1) As at 30 June 2021, the shareholders holding more than 5 % of the capital of Doverie – United Holding AD are:

Shareholders holding more than 5% of the shares	Number of shares	% of capital
Sopharma AD	4,647,653	24.81
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 – 30 June 2021, 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.
- On 12 May 2021 Insurance Company Medico 21 AD sold 150,000 shares of the capital of Industrial Holding Doverie AD to Doverie – United Holding AD.
 - On 12 May 2021 Doverie – United Holding AD sold 43,792 shares of the capital of Insurance Company Medico–21 AD to Avesta Trade AD.
 - On 29 April 2021, a new company – Caretech EOOD – was established and it was entered in the Commercial Register on 29 April 2021 with UIC 206496893, with an authorized capital of BGN 100,000, of which BGN 70,000 was paid in as at the reporting date.
- 6) Doverie–United Holding AD has not requested a research on its credit rating.

Doverie – United Holding AD

The interim non-consolidated financial statements were approved for publication on 12 July 2021 by:

Anna Pavlova

Chairperson of the Management Board

Alexandre Hristov

Executive Director

Hristo Hristov

Member of the Management Board