



Internal information

pursuant to Note 4 under Article 12, paragraph 1, subparagraph 1 of Ordinance No 2

This document provides information in accordance with the requirements of Article 12, paragraph 1, subparagraph 1 of Ordinance No 2 of 09 November 2021 on initial and subsequent disclosure of information in public offerings of securities and their admission to trading on a regulated market. It is an integral part of the Interim Consolidated Financial Statements for the period ended 31 March 2025.

Doverie – United Holding AD

1. As at 31 March 2025, 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	4,891,365	22.7507%
Telecomplex AD	1,917,838	8.9202%
KALIMAN-RT AD	1,750,130	8.1402%

2. No insolvency proceedings have been opened, including those of subsidiaries, including the material stages relating to the proceedings leading up to insolvency.
3. For the period 1 January—31 March 2025, the Holding has not performed transactions related to the acquisition, use or disposal of high value assets under Article 114, paragraph 1, subparagraph 1 of POSA. There are no requests received by the subsidiaries for the same period as well.
4. The materiality thresholds within the meaning of § 1, item 2, letter a) of the Additional Provisions of Ordinance No 2 were not exceeded for the period.
5. There are no joint venture agreements that have been concluded, terminated and cancelled.
6. Change of auditors of the company and the reasons behind this. There was no change of auditors of Doverie United Holding AD during the period.
7. There is no initiation or termination of any litigation or arbitration related to liabilities or claims of the company or its subsidiary, with a cost of claim at least 10 per cent of the company's equity.
8. During the period, a deal for the sale of 60,000 shares in the capital of UHIF Doverie ZAD AD, representing 100% of the capital of the company, was finalized.
9. Doverie–United Holding AD has not requested a research on its credit rating.

Doverie – United Holding AD

The Interim Consolidated Financial Statements ended 31 March 2025 were approved for publication on 7 May 2025 by:

Anna Pavlova
Chairperson of the Management Board

Alexandre Hristov
Executive Director

Petko Ivanov
Member of the Management Board