



STARA PLANINA HOLD PLC

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Decisions of the General Meeting of Shareholders

20.05.2020

At the General Meeting of Shareholders of Stara Planina Hold, held on 20.05.2020, the following decisions have been taken.

- GMS adopts the company Activity Report for 2019. Adopt the 2019 Annual financial statement verified by independent auditor.
- GMS approves Report about the application of the Remuneration policy for the members of the Board of Directors
- Decision about profits distribution:
 - Gross dividend: BGN 5,090,041.52; BGN 0.245614100 per share.
 - Net dividend: BGN 0.233333395 per share.
 - Dividends will be paid out as from 10.07.2020 for a period of three months.
 - The right on dividend will be entitled to all shareholders registered with the Central Depository up to 14 days after the GMS date i.e. by 03.06.2020.
- GMS relieves from responsibility the members of the Board of Directors for their activity in 2019.
- GMS elects the certified chartered auditor of the company for 2019 Audit Company 'Dinev Odit' Ltd.
- GMS adopts amendments to the Remuneration Policy.