



STARA PLANINA HOLD PLC

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Decisions of the General Meeting of Shareholders

The Regular General Meeting of Shareholders of Stara Planina Hold, held on 20.05.2021 approved the 2020 activity report of the Company, the 2020 Annual financial statements verified by a certified public accountant and approved a resolution the amount of BGN 5,162,755.04 (five million, one hundred and sixty-two thousand, seven hundred and fifty-five levs and four stotinki) to be paid as a dividend for 2020.

- Gross dividend: BGN 0.249122807 per share;
- Net dividend after deduction of 5% tax: BGN 0.236666667 per share.
- Initial date for dividend payment - July 15, 2021
- Term for dividend payment – 6 months until January 14, 2022.

Dividend payment will be in accordance with the requirements of the Law on Public Offering of Securities and other applicable regulations of the current legislation - under a contract with Central Depository AD and through the branches of International Asset Bank AD in the regional cities.

The right to receive dividends for 2020 will be entitled to all persons entered in the central register of securities, as such with the right to dividend by June 3, 2021 at the latest.

The General Meeting of Shareholders approved amendments to the Company's Articles of Association introducing the possibility for voting by means of correspondence.

The General Meeting of Shareholders released from responsibility the members of the Board of Directors for their activities in 2020 and appointed Assoc. Prof. Dr. Katya Raykova Zlatareva to be the certified auditor for the 2021 independent financial audit of the company;

The General Meeting of Shareholders adopted a new Remuneration Policy for the members of the Board of Directors.

20.05.2021

Board of Directors