



## **STARA PLANINA HOLD PLC**

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### **Decisions of the General Meeting of Shareholders**

The Regular General Meeting of the Shareholders of Stara Planina Hold, held on 23.05.2022 approved the 2021 activity report of the Company, the 2021 Annual financial statements verified by a certified public accountant and the reports of the Audit committee and the Investor Relations Director.

The General Meeting of Shareholders approved a resolution the amount of BGN 6,181,039.84 (six million, one hundred and eighty-one thousand and thirty-nine levs and eighty-four stotinki) to be paid as a dividend for 2021.

- Gross dividend per share: BGN 0.29825;
- Net dividend per share after deduction of 5% tax: BGN 0.2833375;
- Initial date for dividend payment - July 15, 2022;
- Term for dividend payment – 6 months until January 14, 2023.

Dividend payment will be conducted in accordance with the requirements of the Law on Public Offering of Securities and the 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 2021 will be entitled to all persons/entities entered in the central register of securities, as such with the right to dividend by June 6, 2022 at the latest.

The General Meeting of Shareholders released from responsibility the members of the Board of Directors for their activities in 2021 and appointed Assoc. Prof. Dr. Katya Raykova Zlatareva to be the certified auditor for the 2022 independent financial audit of the company.

23.05.2022

**Board of Directors**