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**Publication of additional materials for holding a Regular General Meeting of Shareholders of  
“Sopharma” AD, scheduled for 27 June 2025**

**Sofia, Bulgaria**, May 27, 2025 - According to the requirements of Art. 100t of the Law on Public Offering of Securities the Board of directors of **“Sopharma” AD** (SFA: “BSE” AD, SPH: Warsaw Stock Exchange) presents the following materials on the agenda of AGM convened for 27 June 2025 to the attention of shareholders, which will be available on the website of Extri News ([www.x3news.com](http://www.x3news.com)), in the FSC system, on the Company's website <https://www.sopharmagroup.com/bg/investitori/obshcho-sbranie-na-akcionerite> and on the website [www.investor.bg](http://www.investor.bg), as well as in hard copy at the address of the Company:

1. **For items 19 and 20 of the agenda:** Reports on the results of carried out market valuation of assets – investment properties

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Pelagia Viatcheva

Investor Relations Director

***Information about the company***

***Sopharma AD***

*90 years of tradition and modernity - European GMP standards and quality, leader in market cap on the Bulgarian Stock Exchange, good corporate governance practices compliant.*

*Sopharma produces active pharmaceutical ingredients and medicinal products; conducts activities related to research, development and implementation in the field of phytochemistry, chemistry and pharmaceuticals, provides services related to production and auxiliary activities.*

*With 9 pharmaceutical plants in the country, including a unique ampoule factory in Bulgaria, the company produces more than 4 billion tablets, 9 million syrup forms, has marketing authorization for over 200 generic products, 15 traditional products, including 12 plant-based for which it uses more than 1500 tons of medicinal plants.*

*Sopharma has an active and key role in raising the standard of living, in making people healthier, happier and protected. Sopharma consistently invests in new technologies, innovations, research and sustainability. The company maintains a dialogue with all interested parties in the pharmaceutical industry and strives to contribute to improving the healthcare sector.*

***Sopharma Group***

*Sopharma Group is a vertically integrated health related business, that operates in important sectors such as medicinal products' manufacturing, hospital supplies, medicinal products' distribution, retail and many others.*