

**Annex № 9**  
**To Art. 33, Par. 1 of Ordinance № 2 from 17.09.2003**  
**And Regulation (EU) 596/2014 of the European**  
**Parliament and of the Council**  
*of 16 April 2014*

**INFORMATION OF “SOPHARMA” AD ON FACTS  
AND CIRCUMSTANCES WHICH HAVE OCCURRED  
AS AT THE FIRST HALF-YEAR OF 2020**

- 1.1. 1.1. No change in the persons controlling the Company.
- 1.2. 1.2. (Annulled – State Gazette, issue 63 from 2016).
- 1.3. 1.3. (Annulled – State Gazette, issue 63 from 2016).
- 1.4. 1.4. (Annulled – State Gazette, issue 63 from 2016).
- 1.5. 1.5. ((Annulled – State Gazette, issue 63 from 2016).
- 1.6. No opening of bankruptcy proceedings against the company or its subsidiary or any significant events related to production.
- 1.7. No acquisition, use or disposition of high-value assets.
- 1.8. No decision on conclusion, termination and cancellation of joint venture agreements.
- 1.9. (Annulled – State Gazette, issue 82 from 2007).
- 1.10. Change of the auditors of the company - At the Regular General Meeting of Shareholders of “SOPHARMA” AD, held on June 7, 2019, the auditing company “BAKER TILLY KLITOU AND PARTNERS” OOD, based in Sofia, Acad. “Ivan Evst. Geshov ” 104, for a registered auditor for inspection and certification of the Annual Financial Statements of the Company.
- 1.11. (Annulled – State Gazette, issue 63 from 2016).
- 1.12. (Annulled – State Gazette, issue 63 from 2016).
- 1.13. (Annulled – State Gazette, issue 63 from 2016).
- 1.14. (Annulled – State Gazette, issue 63 from 2016).
- 1.15. (Annulled – State Gazette, issue 63 from 2016).
- 1.16. (Annulled – State Gazette, issue 63 from 2016).
- 1.17. (Annulled – State Gazette, issue 63 from 2016).
- 1.18. (Annulled – State Gazette, issue 63 from 2016).
- 1.19. (Annulled – State Gazette, issue 63 from 2016).
- 1.20. (Annulled – State Gazette, issue 63 from 2016).
- 1.21. (Annulled – State Gazette, issue 63 from 2016) No conclusion or performance of essential contracts, which do not relate to the ordinary business of the Company.
- 1.22. (Annulled – State Gazette, issue 63 from 2016).
- 1.23. (Annulled – State Gazette, issue 63 from 2016).
- 1.24. (Annulled – State Gazette, issue 63 from 2016).
- 1.25. (Annulled – State Gazette, issue 63 from 2016).
- 1.26. (Annulled – State Gazette, issue 63 from 2016).
- 1.27. (Annulled – State Gazette, issue 63 from 2016).
- 1.28. (Annulled – State Gazette, issue 63 from 2016).
- 1.29. (Annulled – State Gazette, issue 63 from 2016).
- 1.30. There is no opening or termination of a court or arbitration case relating to the debts or claims of the company or its subsidiary with a claim price of at least 10% of the company's equity.

1.31. Purchase, sale or established pledge of shares in commercial companies by the issuer or its subsidiary.

On March 19, 2020 "Sopharma Trading" AD announced the conclusion of a contract for the acquisition of the pharmacy Group "SCS Franchise". The merger of "Sopharmacy" and "SCS Franchise" will provide a stronger market position and an opportunity to further meet the growing needs of Bulgarian patients for quality healthcare services. The merger will also bring a nationwide expansion of "Sopharma Trading" AD's operations in the retail segment of the pharmacy market. The Commission for Protection of Competition is yet to pronounce on the deal.

1.32. (Annulled – State Gazette, issue 63 from 2016).

1.33. (Annulled – State Gazette, issue 63 from 2016).

1.34. Other circumstances that the Company considers may be relevant to investors in taking a decision to acquire, sell or continue to hold publicly-traded securities: none.

"SOPHARMA" AD informs all interested parties that the interim financial statements of the Company as at June 30, 2020 have not been verified by a registered auditor



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Ognian Donev  
Executive director