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**Publication of the Annual Audited Individual Financial Statements of “Sopharma” AD
as at 31 December 2023**

Sofia, Bulgaria, 1 April 2024 – According to the requirements of art. 100n of LPOS, “Sopharma” AD (SFA: “BSE-Sofia” AD, SPH: Warsaw Stock Exchange) presents the Annual Audited Individual Financial Statements, which contains:

- XHTML format of the report in accordance with the requirements of Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council with regulatory technical standards on the definition of a common electronic format for reports. It contains:
 - Annual financial statements
 - Notes to the annual financial statements
 - Annual management report and non-financial declaration
 - Corporate governance Declaration
 - Report on the implementation of the remuneration policy
 - Declaration by the responsible persons
 - Audit report
 - Audit declaration
- Annual reports according to a template determined by the Deputy Chairman of the Financial Supervision Commission;
- Corporate Governance Scorecard;
- Electronic reference to the published inside information under Article 7 of Regulation (EU) №596 / 2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6 / EC of the European Parliament and of the Council and Commission Directives 2003/124 / EC, 2003/125 / EC and 2004/72 / EC (OJ L 173/1 of 12 June 2014) (Regulation (EU) № 596 / EC) 2014) on the circumstances during the past year:
<http://www.x3news.com/?page=News&uniqid=6242d3eba9dc7>
<https://www.sopharmagroup.com/bg/investitori/novini-za-investitori>

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