

List of insider information under Art. 7 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 regarding market abuse (Regulation on market abuse) on the circumstances that occurred in the first quarter of 2021

8 January 2021

„Sopharma” AD now owns 100% of the capital of the subsidiary BRIZ, Latvia

Sofia, Bulgaria, January 8, 2021 – According to the requirements of art. 100t of LPOS, “Sopharma” AD (3JR: “BSE-Sofia” AD, SPH: Warsaw Stock Exchange) notifies that on December 28, 2020 as a result of long and successful negotiations with the remaining shareholders of BRIZ a change in the shareholders’ structure was finalized with the Commercial Register of the Republic of Latvia, which makes “Sopharma” AD the only shareholder owning 100% of the shares in the company.

11 January 2021

Sales revenues for December 2020

Sofia, Bulgaria, January 11, 2021 – According to the requirements of art. 100t of LPOS, “Sopharma” AD (3JR: “BSE-Sofia” AD, SPH: Warsaw Stock Exchange) notifies that for December 2020 the Company recorded an increase in sales of 27% compared to the same month of 2019, incl. 1% increase of domestic sales and 63% increase of export sales.

For the twelve months of 2020 the revenues from sales of production decrease by 11% compared to the same period of 2019, incl. 24% decrease of sales on the domestic market and 2% decrease of export sales.

5 February 2021

Sales revenues for January 2021

Sofia, Bulgaria, February 5, 2021 – According to the requirements of art. 100t of LPOS, “Sopharma” AD (SFA: “BSE-Sofia” AD, SPH: Warsaw Stock Exchange) notifies that for January 2021 the Company recorded an increase in sales of 10% compared to the same month of 2020, incl. 20% increase in domestic sales and 7% increase in export sales.

5 March 2021

Sales revenues for February 2021

Sofia, Bulgaria, March 5, 2021 – According to the requirements of art. 100t of LPOS, “Sopharma” AD (SFA: “BSE-Sofia” AD, SPH: Warsaw Stock Exchange) notifies that for February 2021 the Company recorded a decrease in sales of 1% compared to the same month of 2020, incl. 34% increase in domestic sales and 12% decrease in export sales.

In the first two months of 2021 the revenues from sales of production increase by 4% compared to the same period of 2020, incl. 27% increase of sales for the domestic market and 4% decrease in export sales.

15 March 2021

Common policy agreement for the management of “Momina krepost” AD

Sofia, Bulgaria, March 15, 2021 – According to the requirements of art. 100t of LPOS, “Sopharma” AD (SFA: “BSE-Sofia” AD, SPH: Warsaw Stock Exchange) notifies that on its meeting, the Board of Directors of the Company decided to enter into a common policy agreement for the management of “Momina Krepost” AD with “Medical Supplies” OOD holding 56.59% of the votes in the General Meeting of “Momina Krepost” AD through joint exercise of voting rights.

The parties will coordinate their actions on all significant issues concerning the company's activities, such as transformation or termination of the company, changes in the amount of the company's capital, amendments or supplements to the Articles of Association, changes in the composition of management bodies, staff and conditions on employment contracts, the main activity and the financial strategy of the company, etc.

26 March 2021

Exercising the right to vote by correspondence at the Extraordinary General Meeting of Shareholders convened on 2 April 2021 from 11:00 a.m. (8:00 a.m. UTC)

Sofia, Bulgaria, 26 March 2021 – According to the requirements of Art. 100t of the Law on Public Offering of Securities, “Sopharma” AD (“The Company”) (SFA: “BSE – Sofia”, SPH: Warsaw Stock Exchange) invites all shareholders of the Company to exercise their voting right on the announced agenda items of the Extraordinary General Meeting convened for 2 April 2021 from 11:00 a.m. (8:00 a.m.) through correspondence. In an effort to preserve the normal operation of all the bodies of “Sopharma” AD and at the same time not to jeopardize the health of the interested parties in the conditions of a pandemic, the Board of Directors provide an opportunity for shareholders to exercise their voting rights in advance. The rules for voting by correspondence are described in detail in the invitation to convene the General Meeting. A sample declaration for voting by correspondence is attached to it.