

**Annex № 4**  
**To Art. 12, par. 1, it.1, art.14 of Ordinance № 2 from**  
**09.11.2021**  
**And Regulation (EU) 596/2014 of the European**  
**Parliament and of the Council**  
*of 16 April 2014*

**INFORMATION ABOUT THE FACTS AND CIRCUMSTANCES OCCURRED**  
**DURING THE FOURTH QUARTER OF 2023**  
**OF "SOPHARMA" AD**

- 1.1. No change in the persons controlling the Company.
- 1.2. No opening of bankruptcy proceedings against the company or its subsidiary or any significant events related to production.
- 1.3. No conclusion or execution of significant transactions.
- 1.4. No decision on conclusion, termination and cancellation of joint venture agreements.
- 1.5. Change of the auditors of the company - No change of auditors. At the Regular General Meeting of Shareholders of "SOPHARMA" AD, held on 2 June 2023, 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.
- 1.6. 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.
- 1.7. No purchases, sales or established pledges of shares in commercial companies by the issuer or its subsidiary.
- 1.8. The Company's management believes that the invasion of the Russian army in Ukraine could seriously affect its activity, since major part of the sales of production are realized in Ukraine and Russia.

The company has investments in two subsidiaries in Ukraine. As of the date of preparation of the financial statements, the assets of these subsidiaries are not physically affected by military action, but it is possible that in the future the value of these investments may need to be reviewed depending on the development of the war and its impact on the activities of the companies.

"Sopharma" AD informs all interested parties that the individual financial statements of the Company as at 31 December 2023 have not been verified by a registered auditor.

***This is a translation from Bulgarian of the Individual financial statements***  
***of "Sopharma" AD.***  
***In case of divergence Bulgarian text should prevail.***