

TO THE DEPUTY CHAIRMAN OF THE COMMISSION
FOR FINANCIAL SUPERVISION DEPARTMENT
"SUPERVISION ON THE INVESTMENT ACTIVITY "

" BULGARIAN STOCK EXCHANGE" AD

" CENTRAL DEPOSITORY " AD

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From INTERC CAPITAL PROPERTY DEVELOPMENT"

REIT, entered in The commercial one registry to Agency
of the entries with EIC 131397743, with headquarters
and address n a management: the city __ Sofia, ul . _ "
Dobruja " 6 , fl. 4 , represented from executive
director Velichko Stoychev Klingov

Reason Art. 115 and Art . 117 about tPublic Housing Authority

Regarding holding a regular annual Total meeting of the
Company's shareholders on 28 . 06.2019 and exercise of
votes through representatives of the held

Dear Sirs GENTLEMEN,

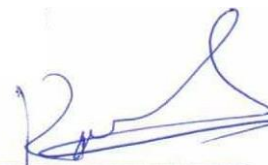
We would notify that on 28 . 06 .20 19 was conducted regular annual General Meeting of
the shareholders on the company on which were presented **3 474 674** (three million four hundred
seventy four six hundred and seventy four) shares representing **57.80** % (fifty and seven whole and
eighty hundreds percent) from the capital of the Company .

The protocol contains information for the shareholders, having exercised the right on voice through a
representative according to requirements _ on Art. **117** , a l . **1** of Public Housing Authority .

Application : Protocol from regularly annually total assembly;

Date: 02 . 0 7.2 019

С уважение: _____



Velichko Klingov, executive

director