

Minutes

FROM REGULAR ANNUAL GENERAL MEETING OF SHAREHOLDERS ON

"INTERKAPITAL PROPERTIES DEVELOPMENT"

joint stock company with a special investment fund purpose

1. **Constitution of the General Meeting of Shareholders :**

1.1. **Date and place of conducting:**

June 28 , 2019 year
city Sofia, St. ,, Dobruja" no 6, fl. 4

After doing on registration on the shareholders by list provided from "Central depository" AD, of reason Art . _ 1 156, para. 1 of The law for public offering _ _ on precious books (3 of the Civil Procedure Code) , The general assembly everything discovered in 14 :00 o'clock from mr Velichko Klingov, executive director on Company _ _ _ _ _

1.2. **Findings regarding the regularity of conducting of the General assembly:**

Mr. Klingov stated , _ that:

The general assembly on the shareholders is duly called _ at compliance on the requirements on Art . _ 223 from the Trade law (TA) and Art . _ 1 15, para. 2 from Public Housing Authority by invitation on The council on the directors on The company , announced in the Trade Register with entry 20 1 90528 1 54434 . _ _ _ _

1.3. **Quorum:**

After checking on performed registration for participation in the General Assembly, Mr. Klingov notify the shareholders that the General Assembly are 3,474,674 (three million h etiris totin seven de se t and four thousand six hundred seventy and four) count stocks, representing _ _ 57.80 % (fifty seven whole and _ eighty hundreds percent) from the capital on t h e company , due to which the regular general meeting on The company can Yes be legally conducted and Yes I take valid decisions by in advance announcements in the daily invitation row

1.4. **Attendees non-shareholders:** persons None

1.5. **Election of the chairman, Mr. secretary and members of the mandatory commission :**

Klingov proposed for the chairman of the OSA Yes assembly Viktor Dimitrov Tokushev , for _ secretary- enumerator – himself he.

No others were made _ suggestions.

Suggested here on Mr _ _ Klingov everything put on voting

16. Acted powers of attorney:

The General Assembly unanimously chose :


for **chairman: Victor Tokushev;**

for the secret - enumerator: Velichko Klingov.

Agreed the requirement on Art. 116, para. 7, ex. secondly from 3 Civil Code and Art. 117, para. 1, ex. 2 of 3PCCC, the chairman on wasp , notify the shareholders, that are powers of attorney entered on behalf of the following shareholders:

- WORLD TRAVEL BG Ltd – 2571 no. shares - proxy : Stiliyan Nedkov Nedev;
- SKYWARE GROUP EOOD – 4684 pcs. shares - proxy : Stylish Nedkov Nedev;
- NOVITA AD 60,000 pcs . shares proxy: Stiliyan Nedkov Nedev;
- TITAN BULGARIA Ltd – 300 000 no. shares - proxy : Stiliyan Nedkov Nedev;
- FUTURES DEAL LTD – 12,878 pcs. shares - proxy: Stiliyan Nedkov Nedev;
- KOMPAS ER EOOD – 70,000 pcs. shares - proxy : Stiliyan Nedkov Ned is in;
- ALCON COMMERCE Ltd – 22 864 no. shares - proxy: Stylian Nedkov _ Nedev;
- TERATRADING EOOD – 282,875 pcs. shares - proxy: Stiliyan Nedkov Nedev;
- SIGMA CONSULTING EOOD – 12,750 no. shares - proxy : Stiliyan Nedkov Nedev;
- PPF 11HEAT 11 – 100 000 no. shares – proxy: Stylish Nedkov Nowhere in ;
- UPF 11HEAT 11 – 200 000 no. shares – proxy: Stylish Nedkov Nedev;
- DF 11DSK BALAN C 11 – 15 000 no. shares – proxy: Stylish Nedkov _ Nedev;
- DF 11dsk GROWTH 11 – 36,800 pcs. shares – proxy: Stylian Nedkov Nedev;
- DF " DSK IMOTI" – 1250 no . shares – proxy: Stylish Nedkov Nedev;
- BG INVEST PROPERTY AD – 7600 no. shares – proxy : Stiliyan Nedkov _ Nedev ;
- BGI has EAD – 4923 units . _ 1 shares and –

Secretary: 

Председател: 

proxy: Stiliyan Nedkov Nedev;

- Nicolas Stancioff Stancioff – 194 770 no . shares
– proxy: Stiliyan Nedkov Nedev;
- Lyulin Radulov Trifonov – 15 441 no. shares
– proxy: Stiliyan Nedkov Nedev ;
- Stand up Velichkov Klingov - 6069 no. shares
- proxy: Stylish Nedkov Nedev;
- Sasha Mihailova Kalycheva – 43,600 no. shares – proxy : Stiliyan Nedkov Nedev;
- Nicholas Dimitrov Kolev - 3501 no. shares - proxy: Stylish Nedkov Nedev;
- PIRIN VASILEV ATANASOV – 35,000 no. shares – proxy: Stiliyan Nedkov Nedev;
- Marina Borisova Dikova – 18286 no . shares
– proxy: Stylish Nedkov Nowhere in ;
- Ivan Dilianov Karagerov - 5340 no. shares - proxy: Stylish Nedkov Nedev;
- My dear Emilov Velchev – 37 500 no. shares
– proxy : Stylian Nedkov Nowhere in ;
- Rositsa Milkova Lisichkova – 240,000 no . shares – proxy: Stiliyan Nedkov Sun ev;
- Eugene Petrov Pavlov _ – 62 15 no. shares
– proxy : Stylian Nedkov Nis de in ;
- Sunday Ivanov Kalachev – 13485 no. ak tions – proxy: Stiliyan Nedkov Nedev ;
- Tatiana Georgieva _ Vladova – 12 076 no. shares
-proxy: Stylish Nedkov Nedev;
- Borislav Borislavov Tsekov - **36** 020 no. shares – proxy: Stiliyan Nedkov Nedev;
- Michael Ivanov Kalachev - 3280 no . shares
- proxy: Stylish Nedkov Nedev;
- Vanya Stoycheva Klingova – 12500no. shares
- proxy: Stylish Nedkov Nedev;
- Kalin Borislavov Tsekov-4 24 68 no . shares - proxy: Stylish Nedkov Nedev;
- Petar Dikov 4 748 pcs.
shares proxy : Stiliyan Ne dkov _ N e d e in;

Председател:



3/17



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Secretary : .-----

- DF INVEST ASSETS - **770,246** pcs . shares –
proxy: Boris Vladimirov Teknedzhiev;
- FINANCE DIRECT AD – 399,606 pcs. shares –
proxy: Boris Vladimirov Teknedzhiev;
- Penka Ivanova Master – 50 208 no. shares –
proxy: T Boris Vladimirov eknedzhiev;
- Nikolov Yalamov pearl – 27,207 pcs. shares –
full power _: Boris Vladimirov Teknedzhiev;
- Natalia Vladimirova Amzina - 300 000 no. shares - proxy: Boris Vladimirov Teknedzhiev;
- Constantine Dimitrov Manolov – 16 829 no. shares - proxy: Boris Vladimirov Teknedzhiev ;
- Miroslav Petrov Sevlievsky – 27 558 no. shares - full eye socket: Boris Vladimirov Technology ; _
- Fields Nick olo 9 977 pcs. shares
vaproxy: T Boris Vladimirov eknedzhiev;
- Alexander Vi Ktorovich Master - 2 789 no. shares - proxy: Boris Vladimirov Teknedzhiev .

The chairman on WASP notify the shareholders **that** _ they are not acted powers of attorney, received through electronic funds a , according to the published ones on the internet the page on the company rules _ for proxy voting , _ obtained through electronic funds.

1.7. Present members of the
Mr. Tokushev informed

the advice on the directors :

Chairman of the General Assembly the shareholders that the General Meeting of the company when they exist the following articles _ n a The council n a the directors:
Mr. Velichko Klingov executive member __ (executive director) on The council on the directors;

1.8. Announced in the invitation for getting used to The general daily meeting row:

Chairman : _____

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The chairman of WASP Mr Tokushev presented announcements in the invitation for getting used to on WASP daytime row:

" **Item one** : Reports of the governing body for the Company's performance in 2018 Mr. _

4 / 17

Secretary : _

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Project for solution : The general with a wardrobe of the shareholders accepts the report of The council of the directors for the company 's activities through 2018 _ _ and the consolidated report for the Company's activities in 2018 Mr.;

Point two: Annual report of the Audit Office committee _ on The company for the activity through 2018 Mr.;

Draft solution : The general assembly of the shareholders adopts the annual report on Audit committee on The company for the activity through 2018 Mr.;

Item Three: Reports of the Elected registered auditor of the annual financial statements on Society for 2018 Mr.;

Project for solution : The general assembly to the shareholders accepts the report on the selected registered auditor under the annual financial report of the Company for 2018 and after the annual consolidated financial statement on Society for 2018 Mr.;

Point Four: Acceptance of the Annual financial report on The company for 2018 Mr.;

Draft solution : The general assembly of the shareholders accepts the annual financial report on The company for 2018 d . ;

Point heel: Acceptance on consolidated annual financial report on The company for 2018 Mr.;

Project for solution : The general assembly of the shareholders accepts consolidated annual financial report of the Company for 2018 Mr.;


Point Six: Adoption of answer fo distribution of financial result r Society for 2018 Mr.;

Draft solution : The assembly on the shareholders accept the proposal of the Council on the directors reported loss from the activity on The company for 2018 in the amount of 4 382 569.42 BGN to stay uncovered.

Point seven : Exemption from liability on the members on The council on the directors z a the activity them through the period 01.01.2018 d . - 31.12.2018 Mr. _

Project for solution : The general with a wardrobe to the shareholders _ _ releases in a from responsibility the members of The council on the directors Great Stoychev Klingo in , Tsve t e l i n a C h a v d a r o v a Christ in a and " HELLOI 20 12 " OO D , with EIC 20 2 3 7 139 0 , z a dein o s t t a them through trans

Председател:

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the period 01.01.2018 Mr.-31.12.2018 Mr.;

Point eight : Selection of a registered auditor for verification and certification of the annual financial reports of the Company for 2019 Mr.;

Draft solution : For verification and certification on annual individual and consolidated _ financial statements for 2019 _ The general assembly on the shareholders elect the registered auditor , proposed by the Board of Directors and recommended by the Audit Committee, according to the contents in the materials on the agenda proposal ;

Item Nine: Report of the Liaison Director with the investors;

Project for solution : The general with a wardrobe of the shareholders accepts the Director's report for connection with the investors;

Item Ten: Report of the Governing Body for implementation of the Remuneration Policy on the members on The council on the directors on The company for 2018 d . ;

Draft solution : The general assembly of the shareholders accepts the report of The council of the directors for performance of Politics for the rewards of the members of The council on the directors of The company for 2018 Mr.;

Point eleven : Making a decision for establishing a lien in whole or in part from the commercial enterprise on „ INTERCAPITAL PROPERTY DEVELOPMENT " REIT by the order on Art . 21 of the Law on Special Bets in conjunction with Art. 262 p from the Trade law;

Project for solution :

1) The general meeting of shareholders makes a decision to establish a pledge of the whole or part from the commercial enterprise _ _ on „INT ERCAP ITAL PROPERTY DEVELOPMENT " REIT by the order on Art.

21 of the Law on Special Bets in conjunction with Art. 262 p from the Trade law.

2) The general meeting of shareholders empowers The Board of Directors to carry out all legal and factual actions in this regard, in this chi slo concluding a contract for bank loans and provision of collateral for them c size between 5 and 7 million _ euro like im at right Yes negotiate all other parameters and conditions under free



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1.9. Questions included in the living room order according to the order of art. 223a TK:

judgement.

Point Twelve: Various. "

The chairman of the OSA , Mr Tokushev notify the shareholders that no proposals have been made and questions by the living room row by the order on Art. 223a TZ.

1.10. Suggestions for turn on on other issues in the living room row:

The Chairman of the OCA, Mr. Tokushev notify the shareholders that since the OCA does not present _ _ all shareholders cannot be included etc _ questions in the living room row

1.11. Objections to the regularity of conducting of the General assembly :

No objections were raised .

1.12. Procedural suggestions :

Executive director met the shareholders with letter received by the company with ex. no RG-05 - 1207 -6 of 18.06.2019 of **the** Deputy Chairman on The Commission for financial supervision , leading management "Supervision of the investment activity" regarding the initiation of administratively production by and rent not on individual administrative act for implementation of forced administrative measure – ban on voting _ on regular annual general meeting of shareholders on INTERKAPITAL PROPERTY _ DEVELOPMENT " REIT, scheduled for 28.06.2019 at 2:00 p.m., on the proposal for answer by point 11 of the living roomrow

Mr. Klingov clarified that within the procedure by issue of the administrative act on behalf of on The company were presented on time additional explanations to the supervisor body, with who to argued the legality on the done proposal to the shareholders, as and complying with it on legal requirements for this. Until the current one moment, inclusive and at the opening on this General Assembly, Financial Supervision Commission **no is notified the Company about the imposition on final ban on voting on item 11 from the living room row**

In view of and put it by Mr. Klingov , pr e d se dative of the General Assembly and noted that despite the absence on final pronouncement of the FSC for and gives no on called for a vote on the agenda item order , and the shareholders they could accept procedurally decision whether to hold a vote on item 11 of the agenda or not. In this way and at father and mother

3

of good corporate practices , c maximum degree will protect the interest of the public company as such and to its shareholders like everything avoid anything doubt on legality of the held Total meeting of the shareholders and the adopted of him decisions.

As a result of a vote, The general assembly unanimously decided not to undergo on voting t .11 from the living room row .

Next , it was done proposal from the Chairman of the OSA materials on the living room order not to be read in its entirety. The motives for these are that all written materials were previously available _ on the shareholders published are also on Internet the Company's page and each shareholder is had the opportunity to meet _ them .

Other suggestions do not they did.

After a vote, the General assembly unanimously resolved the items on the agenda Yes not be read to the shareholders .

11. Discussions and decisions by included in the living room row question and :

2.1. According to point one of the living room row

Mr. Tokushev explained to the shareholders that according to the requirements of Art. 245 and 247 of the Criminal Code and Art . 113 of the Articles of Association, the Board of Directors draws up a Report on the Company's activities for the past calendar year and presented the prepared report on the activities of the company for 2018 and consolidated report on the company's activities for 2018 **Mr.**

After getting acquainted with the reports, Mr. Tokushev proposed to the General Assembly that accept proposed by the Board of Directors it's up to us:

"The General Meeting of Shareholders accepts the report of the Board of Directors on the activity of the Company in 2018 . and the consolidated report on the Company 's activities through h 2018 **Mr.** "

There were no other offers made .

The proposal of Council of the directors it was subjected to on voting.

Voting on the agenda item row:

way of voting	number indeed submitted voices	share of the whole capital	share of those presented shares
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"FOR"	H 474 674	57.80 %	100 %
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

R E Sh And:

The General Meeting of Shareholders adopts the report of the Board of Directors for the Company's activity in 2018 and the consolidated activity report on The company in 2018 Mr.

2.2. According to point two of the living room row

The Chairman of the General Assembly, Mr. Tokushev, informed the shareholders of the prepared report of Audit Committee of the Company for the activity in 2018 , and informed them that according to the requirement of the Law on the Independent Financial Audit, the General Meeting of the Company must Yes votes the presented report. In this regard, Mr. Tokushev invited the shareholders to accept proposed by the Board of Directors answer:

"General Assembly to the shareholders accepts the annual report of the Audit Office committee on The company for the activity in 2018 d . "

There were no other offers made.

After debates , the proposal of the Board of Directors was submitted on voting.

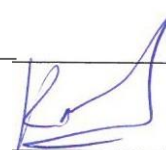
Voting on the agenda item row:

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	3 474674	57.80 %	100 %
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted it was voted , the General assembly on the shareholders

R E Sh And:

The general meeting of shareholders accepts the annual report of the Audit Committee on The company for the activity in 2018 Mr.



2.3. According to point three of the living room row

The chairman on WASP met the shareholders __ with preparations report on and z b wounds registered auditor by the annual financial report on The company for 20 18 Mr. and the annual consolidated financial report on The company and y in is home and , that according to it is required _ on Art . _ 38 from The law for accounting in connection with Art . _ 22 1 , item _ 11 of TK, The general assembly on The company must to approve the report on the chosen one registered auditor by the annual ones financial reports of the company for 20 18 Mr. Mr Tokushev invites the shareholders Yes accept the proposed by the Council on the directors it is decided :

„The general meeting of shareholders accepts the report of the elected registered auditor by the annual financial report of the Company for 2018 and the annual consolidated financial report of the Company for 2018 Mr. "

There were no other offers made.

After debates , the proposal of the Board of Directors was submitted on voting .

Voting on the agenda item row:

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	3 474 674	57.80 %	100 %
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on the note is conducted gla with uvan is , the General assembly on the shareholders

**R E Sh
And:**

The general meeting of shareholders accepts the report of the elected registered auditor by the annual financial report of the Company for 2018 and the annual consolidated financial statement of the Company for 2018 Mr.

2.4. According to point four of the living room row

The chairman on WASP Mr. Tokushev __ gave the word on executive director on the company Mr. Velichko Klingov to present the proposed project for solution . _

Mr __ Klingov met _ shareholders ie _ with preparations financial report on The company for 2018 d . and notify , that according to the requirement on Art . 221 , t . 7 from TK, The general with a wardrobe on The company must Yes approved the annual financial report on the company for 2018 Mr.after where __ invites shareholders to accept the proposal of the Board of Directors resolved and is :

„The general meeting of shareholders accepts the annual financial report of the Company for

Председател: 

Секретар:



There were no other offers made .

After debates , the proposal of the Board of Directors was submitted on voting.

Voting on the agenda item row:

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	3 474 674	57.80 %	100 %
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

R E Sh And:

The general meeting of shareholders adopts the annual financial report of the Company for 2018 Mr.

2.5. According to point five of the living room row

The chairman on WASP mr Tokushev gave the word on and the supplementary director on the company Mr. Velichko Klingov to present the proposed project for answer.

Mr. Klingov informed the shareholders of the prepared consolidated financial statement on The company for 2018 Mr. and notify that according to izi squa neto on Art . 221,t. 7 from TK, Total th o assembly on The company follows Yes approved the annual financial report on the company for 2018 , after which he invited the shareholders to accept the one proposed by the Council on the directors answer:

"The general meeting of shareholders adopts the consolidated annual financial report n a Society for 2018 d."

No other proposals were made _ _ .

After debates , the proposal of the Board of Directors was subject to _ _ voting .

Voting on the agenda item row :

way of voting	number indeed submitted voices	share of the whole capital	share of presented shares
"FOR"	3 474 674	57.80 %	100 %
"AGAINST"	-	-	-

„ABSTRAINED SE"

IN result on conducted vote, The general assembly on the shareholders

R E ShAnd:

The general meeting of shareholders adopts the consolidated annual financial report on Society for 2018Mr.

2 .6. Po point sixth from the living room row

Mr. Tokushev gave the floor of the Executive Director Mr. Klingov , who informed shareholders that the Company reported a loss from its activities in 2018 in the amount of on BGN 4,382,569.42 and according to the requirement of Art. 221 of the Labor Code, the General Assembly of The company must Yes accept answer for financial result.

Mr. Klinrov introduced the shareholders with the proposal of the management body The company regarding reported loss from activity of The company.

In this regard, Mr. Klinrov invited the shareholders to accept what was proposed by the Council on the directors decision on this point of the agenda row:

The General Meeting of Shareholders accepts the proposal of the Council of the directors the reported loss from the Company 's activities for 2018 r. in the amount of BGN 4,382,569.42. Yes stay uncovered."

There were no other offers made.

After debates , the proposal of the Board of Directors was submitted on voting.

Voting on the agenda item row:

way of voting	number indeed submitted voices	share from the whole capital	share from presented shares
"FOR"	3 474 674	57.80%	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general together we __ _ on the shareholders

R E ShAnd:

The general meeting of shareholders accepts the proposal of the Council of the directors reported loss from the activity on The company for 2018 Mr. in size on 4 382 569.42 BGN Yes stay uncovered.

You preside _____

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Secretary:



2.7. According to point seven of the living room row

Mr. Tokushev informed the shareholders that according to Art. 221, item 10 of T3 and in accordance with art on and the requirements of Art. 116c, para. 8 of 3PPCC, the General Assembly of the Association may Yes released the members of the Board of Directors from responsibility for their previous activities and invited the shareholders to accept the proposal of the Board of Directors answer:

"The general assembly on the shareholders liberates from responsibly with _ the members on The council of the directors Great Stoychev Klingov, Cvetelina Chavdarova Hristova and AHELLOI 2012 Ltd., with EIC 202371390 , for the activity them through the period 01.01.2018 Mr. – 31.12.2018 d. "

In order to comply with the principles of good corporate governance and the provision of Art. 229 of the TK, the chairman of the General Assembly announced that on this item of the agenda the members on The Board of Directors , who are shareholders, respectively their proxies , no they vote.

There were no other offers made.

After debates, the proposal of the Board of Directors was submitted on voting.

Voting on the agenda item row:

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	3 474 674	57.80 %	100 %
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on prov e d e noto vote, The general assembly on stock o ners

R E Sh And :

The general assembly on the shareholders liberates from responsibility the members on The council on the directors Great Stoychev Klingov, Cvetelina Chavdarova Hristova and AHELLOI 2012 Ltd., with EIC 202371390, for the activity them through the period 01.01 . 2018 Mr. – 31.12.2018 Mr.

2.8. According to point eight of the living room row

Mr It 's just in met the shareholders, that according to the requirement on Art. 221, t. 6 T3 General Assembly _ _ _ n a The company _ _ must Yes and z b e re auditor and , which Yes pro v er ia t _ and certify audit and financial _ _ report on the company as and consolidated annual financial from h e t of the company. Mr _ _ Tokushev presented on the shareholders the proposed from The council of the directors answer, according to recommendation on audit committee t e t:

" The general assembly on the shareholders chooses registered auditor , recommended from Audit committee, namely _ Nicole and her Polinchev - r e gi str i r a n auditor with Diploma _ _ _ No. 684 in ID IS S z a registered auditor to verify and certify the annual financial statements _ _ _ it's you

Secretar: _____-F-__

n a Another friend , Fr for 2019 Mr. "

The proposal on Council of the directors it was put it off n a voting.

Gpassing bythe point from the living room row :

way of voting	number actually submitted voices	share of the whole capital	share from presented and them shares
"FOR"	3474674	57.80 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result n a conducted vote , General _ _ _ _ assembly on the shareholders

R E Sh
And:

The general assembly on the shareholders chooses registered auditor, recommended from the audit committee, a namely Nicholas Polinchev – registered auditor with Diploma No. 684 in IDES for registered audit r , which Yes performed checking and certification on the annual ones financial statements on The company for 20 19 Mr.

2 .9. Po point ninth from the living room row

Mr _ _ Tokushev z a p z o n the shareholders, that according to Art . 11, para. 4 from ZP PTC K , _ Director _ _ _ _ _ for connection with in v est i t o r i t e everything reports for the activity you are through washed _ _ _ _ _ year _ _ _ _ pre _ _ The common word is _ _ _ _ _ on The company .

Mr. Tok ushev invited the shareholders to accept the proposed by the Council of the directors answer:

"The general meeting of shareholders is adopted by the board of _ _ _ _ _ Liaison Director with the investors. "

There were no other offers _ n a pr aven and .

After a debate , the proposal was submitted to the Board of Directors _ _ _ _ _ n a voting _ .

Voting bythe point from the living room row:

начин на гласуване	брой действително подадени гласове	дял от целия капитал	дял от представените акции
„ЗА"	3474674	57,80 %	100 %
„ПРОТИВ"	-	-	-
„ВЪЗДЪРЖАЛ СЕ"	-	-	-

IN result on conducted vote, The general assembly on the shareholders

R Well Sh And :

The General Meeting of Shareholders accepts the report of the Liaison Director with the investors.

2.10. According to point ten of the living room row

Mr Tokushev met the shareholders with the regulations on Ordinance no 48 from 20.03.2013 Mr. for the remuneration requirements issued by the Financial Supervision Commission , according to which the Board of Directors should submit a Policy Implementation Report for the rewards of the members of the Company's Board of Directors for 2018 d . The report should be adopted by the regular annual General Meeting of Shareholders on the company. S view on this, Mr. Tokushev presented on the shareholders The report on the governing bodies for the implementation of the Members' Remuneration Policy on The Board of Directors of the Company for 2018 and proposed to the General Assembly that it accept.

Mr. Tokushev invited the shareholders to accept the proposed by the Council of the directors answer.

There were no other offers made.

After debates, the proposal of the Board of Directors was submitted on voting.

Voting on the agenda item row

way of voting	number indeed submitted voices	share of the whole capital	share from presented shares
"FOR"	H 474 674	57.80 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

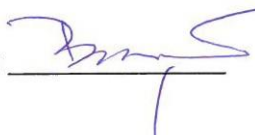
IN result ___ on conducted it was voted , the General assembly on the shareholders _ _

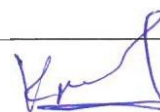
R E Sh And:

The General Meeting of Shareholders adopts the report of the Board of Directors for implementation of the Policy on the remuneration of the members of the Council of the directors of the Company for 2018 Mr.

2.11. According to point eleven of the living room row

S view accepted unanimously from the shareholders procedurally proposed , _ _ _ _ _ this one point from the living room row there is no Yes it will be subjected to on voting .

Председател:  15/ 17

Секретар: 

2.12. A stream the twelfth from the living room row

The Chairman of the General Meeting of Shareholders proposed to the General Meeting of Shareholders to assign on the executive director to present in the Commercial Register to the Agency for entries, certifications and accepted annual financial report on the company , as well as the rest decisions on wasp, subject to on registration and announcement.

There were no other offers made.

After debates, the proposal of the President of the OCA was submitted of voting.

Voting by the point from the living room row

way of voting	number indeed submitted voices	share of the entire capital	partition from presented shares
"FOR"	H 474 674	57.80 %	100%
"AGAINST"	-	-	-
"ABSTRAINED SE"	-	-	-

IN result on conducted vote, The general collected is on the stock is rite

R Well
Sh And:

The general assembly on the shareholders assigns on executive director mr Great Klingo in , personal or through properly authorized from him persons Yes present the certified and accepted yearly financial reports on the company for 20 18 d . , as and the rest decisions on wasp, subject to on registration and announcement in The commercial one register to Agency by the entry a -

111. Questions from shareholders outside of the above-mentioned agenda row :

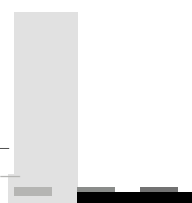
The Chairman of the General Assembly invited the present shareholders to ask questions to the members of the Board of Directors and outside the previously announced agenda . Such no they did.

M. Closing on The general assembly on the shareholders :

Due to exhaustion of the agenda, the regular annual General with collection of the shareholders of "INTERCAPIT AL PROPERTY DEVELOPMENT " REIT closed at 2:30 p.m. on 28 June 2019 Mr.

IV. Annexes to the Protocol :

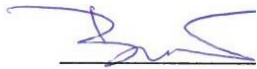
1. List of shareholders presented by "Central Depository " AD ;
2. Sleep with the person present at the General Meeting shareholders ;



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3. Power of attorney and , submitted on The general assembly – 42 count;
4. Minutes of the meeting of the Board of Directors , by which the decision was taken for convocation of the General assembly;
5. An invitation for getting used to on Total assembly on the shareholders, announced in The commercial one registry with entry 201 9_0528 154434 . _____



Vikto {t Okushev

First atel of WASP



Great Klingov

Secretary - count tel

