

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

" BULGARIAN STOCK EXCHANGE " AD

"CENTRAL DEPOSITORY" AD

**From "INTERKAPITAL PROPERTIES DEVELOPMENT"
REIT** , entered in The commercial one registry to
Agency according to the entries with EIK 131397743 ,
with registered office and address on management : city
_Sofia, St. ,, Dobruja" 6 , fl . 4, represented by the
Executive Director Velichko Stoychev
Klingov

Reason Art. 115 and Art . 117 from Public Housing Authority

Regarding holding a regular annual Total meeting of the
Company's shareholders on 19.06.2020

Dear Sirs GENTLEMEN,

I would like to inform you that on 19 . 06 . 2020 in the city of Sofia , Angel Kanchev St. was held a regular annual General Meeting of the Company's shareholders, at which there were 3,612,459 (three million six hundred and twelve thousand four hundred and fifty nine) shares representing 60 . 09 % of the Company's capital . Through proxies 37 shareholders were represented , 1,000 shareholders attended in person , via correspondence.

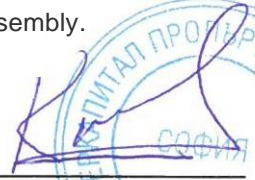
The general meeting of shareholders adopted a decision on changes in the composition of the Audit committee.

Additionally, on the general assembly there was accepted an answer for amendment on The statute of the company, approved from FSC with Answer no 362-DSIT from 28 . 05 . 2020

Appendix : Minutes of the regular annual general meeting assembly.

Date: 22 . 06 . 2020 Mr.

С уважение: _____


Величко Клингов,
executive director

