

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"

ADSI C , entered in Trade in with a stick registry to Agency of the entries with EIC 13139774 3 , with headquarters and address on management : city. Sofia, St. " Dobruzha " _ _ 6, fl. 4, represented from executive director Velichko Stoychev Klingov

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

Regarding holding a regular annual meeting of the Company's shareholders on 28.06.2021

Dear Sirs GENTLEMEN,

We would want to notify that on 28.06 .2021 in Sofia city , on the address of the management of the Company was conducted the regular annual assembly on the shareholders on The company , on which were presented 18 660 201 (Eighteen million six hundred sixty thousands two hundred and one) shares , representing 67 . 20 % (sixty and seven whole and two percent) from the capital on the company . Through proxies were presented 19 shareholders , personally attended 0 shareholders and , through correspondence - 0 shareholders.

The general meeting of shareholders adopted a decision to renew the mandate of the Audit committee for a term of three years .

Appendix: Minutes of the regular annual general meeting assembly.

Date: 28.06.2021 Mr.

С уважение: _____

Great Klingov,

executive director