

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

"BULA RUSSIAN STOCK EXCHANGE" AD

" CENTRAL DEPOSITORY" AD

**From "INTERKAPITAL PROPERTIES DEVELOPMENT"
REIT**, entered in The commercial one register to Agency
according to the entries with EIK 131397743, with
registered office and address on management: city. Sofia,
St. "Dobruja" 6, fl.4, represented from executive director
Velichko Stoychev Klingov

Reason Art. 115andArt. 117fromPublic Housing Authority

Regarding holding a regular annual Total meeting of the
Company's shareholders on
29.06 . 2022

Dear Sirs,

I would like to inform you that on 29.06.2022 in the city of Sofia, at the address of management on the Company, there was held a regular annual General Meeting of the Company 's shareholders , on which there were 19,353,314 (nineteen million three hundred fifty three thousand three hundred and fourteen) number of shares representing 69 . 70 % (sixty- nine whole and seventy percent) from the capital of the company.

Application : Protocol from regular annual general meeting _

С уважение: 
Great Klingov, executive director