

**TO THE DEPUTY-CHAIRMAN OF THE FINANCIAL
SUPERVISION COMMISSION DEPARTMENT
"OVERSIGHT OF INVESTMENT ACTIVITY"**

BULGARIAN STOCK EXCHANGE AD

"CENTRAL DEPOSITARY" JSC

THE PUBLIC

NOTICE

**From "INTERCAPITAL PROPERTY DEVELOPMENT"
REIT, entered in the Commercial Register at the
Registration Agency with EIC 131397743 , with
registered office and management address: Sofia,
Sredets district, Dobrudzha street No. 6, floor 4,
represented by Executive Director Velichko Stoychev
Klingov**

**Basis Art. 115, para. 4 - para. 7 of the Civil Procedure
Code**

**Regarding the invitation and written materials for
convening a regular annual General Meeting of
Shareholders**

DEAR GENTLEMEN ,

In accordance with Art. 115, para. 4 and para. 5 of the Civil Procedure Code, I present to you an invitation together with written materials for the convening and holding of a regular annual general meeting of the shareholders of "INTERCAPITAL PROPERTY DEVELOPMENT" REIT, with EIK 131397743, which will be held on 06/28/2024 at 12:00 p.m. Eastern European Summer Time - EEST (09:00 a.m. Coordinated Universal Time - UTC) in the city of Sofia, Dobrudzha Street No. 6, floor 1. In the absence of a quorum, the general meeting of shareholders will be held at least 14 days after - later, namely on 15.07.2024, at the same time and in the same place, with the same agenda and projects for decisions.

Appendices : Written materials that include:

- Decision of the Board of Directors to convene a General Meeting of Shareholders;
- Invitation to convene a General Meeting of Shareholders;
- Sample power of attorney;
- Proposals for decisions on agenda items;
- Annexes to decisions on agenda items.

The written materials for the meeting can be found on the company's website https://icpd.bg/general_meeting.html, as well as received at the following address: Sofia, Sredets district, "Dobrudzha" street No. 6, fl. 1, starting from the date of the announcement of the invitation to convene the regular annual general meeting of shareholders in the

Commercial Register, and upon request by a shareholder, they are provided to him free of charge.

With respect :



Velichko Klingov
CEO