

NOTIFICATION
IN ACCORDANCE WITH APPENDIX 4 OF ORDINANCE 2 OF FSC OF THE FSC OF 09.11.2021
For the period Q1 / 2024

1. GROUP GRADUS AD

1.1. Change of persons, exercising control over the company during the reporting period - No bankruptcy procedure has been initiated for the company or its subsidiary during the reporting period.

1.2. Initiation of a bankruptcy procedure for the company or its subsidiary and all substantial stages, connected with the procedure until the company is declared insolvent – No bankruptcy procedure has been initiated for the company or its subsidiary during the reporting period.

1.3. Conclusion or performance of significant transactions – during the reporting period, Gradus AD bought back its own shares amounting to 1 761 836 pieces. A detailed description is available in the interim activity report Section IV "Important events for Gradus AD that occurred during the reporting period"

1.4. Decision for conclusion, termination and rescission of a contract for a joint enterprise (venture) – A decision for conclusion, termination and rescission of a contract for a joint venture has not been taken during the reporting period.

1.5. Change of the auditors of the company and reasons for the change - There has been no change in the auditors of the company during the reporting period.

1.6. Initiation or termination of legal or arbitration proceedings, relating to liabilities or receivables of the company or its subsidiary, with price of the claim at least 10 percent of the company's equity - A court or arbitration proceeding relating to liabilities or receivables of the company or its subsidiary with price of the claim at least 10 percent of the company's equity has not been instituted or terminated during the reporting period.

1.7. Purchase, sale or established pledge on holdings in commercial companies by the issuer or its subsidiary – During the reporting period the subsidiary Gradus-98 AD acquired shares of Gradus AD ISIN code BG1100002184 amounting to 6 759 074 (six million seven hundred and fifty-nine thousand and seventy-four) units.

1.8. Other circumstances, which the company considers that could be of importance for the investors at taking a decision to acquire, to sell or continue to own publicly offered securities – all circumstances, which the company considers that could be of importance for the investors at taking a decision to acquire, to sell or continue to own publicly offered securities, have been disclosed publicly.

May 2024

Georgi Babev
/Executive Director/

Angel Angelov
/Chairman of the Board of Directors/