

List of insider information under Art. 7 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 regarding market abuse (Regulation on market abuse) in 2024.

NOTIFICATION

2 January 2024

We would like to announce herewith that on 29.12.2023 Gradus AD has bought back 8500 company's own shares (treasury shares) at the average price of BGN 1.50 per share.

The total number of the own shares (treasury shares) hold by the company by 29.12.2023 is 4143794 shares or 1.70% of voting rights of Gradus AD.

NOTIFICATION

29 January 2024

Gradus AD present non-consolidated financial statement for Q4 2023.

NOTIFICATION

28 February 2024

Gradus AD present consolidated financial statement for Q4 2023.

NOTIFICATION

29 February 2024

Notifications for significant holdings under Art. 145 of the POSA.

NOTIFICATION

25 March 2024

Non-consolidated financial statement for 2023.

NOTIFICATION

28 March 2024

We would like to announce herewith that on 27.03.2024 Gradus AD has bought back 1753336 company's own shares (treasury shares) at the average price of BGN 1.697153 per share.

The total number of the own shares (treasury shares) hold by the company by 27.03.2024 is 5897130 shares or 2.42% of voting rights of Gradus AD.

NOTIFICATION

27 April 2024

Gradus AD present consolidated financial statement for 2023 ESEF.

NOTIFICATION

28 April 2024

Gradus AD present non - consolidated financial statement for Q1 2024.

NOTIFICATION

9 May 2024

Invitation and materials for a General shareholders meeting

The Board of Directors of Gradus AD pursuant to Article 223 of the Commercial Act convenes a regular General Meeting of Shareholders of Gradus AD ("the Company"), to be held on 28 June 2024 at 11:00 (8:00 UTC) am in the town of Stara Zagora 6009, Park Hotel Stara Zagora, 50, Khan Asparuh Street, Tervel Hall, with the following agenda:

1. Approval of the Activity Report of the Board of Directors of the Company for the year 2023;

Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2023;

2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2023;

Draft resolution: The General Meeting of Shareholders approves the Report of the Registered Auditor for the Verification of the Annual Financial Statement for the year 2023;

3. Approval of the Annual Financial Statements of the Company for the year 2023;

Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2023;

4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2023;

Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2023;

5. Approval of the report on the activity of the Audit Committee for the year 2023;

Draft resolution: The General Meeting approves the report on the activity of the Audit Committee for the year 2023;

6. Proposal for distribution of the profit for 2023;

Draft resolution:

The General Meeting of Shareholders approves the profit for 2023 in total gross amount of BGN 5 100 045.23 to remain undistributed.

7. Deciding on the dismissal of the members of the Board of Directors of the Company for their activity in 2023;

Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2023;

8. Approval of the Report on the Implementation of the Remuneration Policy of the Board of Directors;

Draft resolution: The General Meeting of Shareholders approves the Report on the Implementation of the Remuneration Policy of the Board of Directors of the Company;

NOTIFICATION

30 May 2024

Gradus AD present consolidated financial statements for Q12024.

NOTIFICATION

18 June 2024

The Board of Directors of Gradus AD pursuant to Article 223 of the Commercial Act convenes a regular General Meeting of Shareholders of Gradus AD ("the Company"), to be held on 28 June 2024 at 11:00 (8:00 UTC) am in the town of Stara Zagora 6009, Park Hotel Stara Zagora, 50, Khan Asparuh Street, Tervel Hall, with the following agenda:

1. Approval of the Activity Report of the Board of Directors of the Company for the year 2023;
2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2023;
3. Approval of the Annual Financial Statements of the Company for the year 2023;
4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2023;
5. Approval of the report on the activity of the Audit Committee for the year 2023;
6. Proposal for distribution of the profit for 2023;
7. Deciding on the dismissal of the members of the Board of Directors of the Company for their activity in 2023;
8. Approval of the Report on the Implementation of the Remuneration Policy of the Board of Directors;

NOTIFICATION

28 June 2024

Gradus AD-Stara Zagora presented the minutes of the general meeting of shareholders held on 06-28-2024 at 11:00 a.m.

NOTIFICATION

24 July 2024

"Gradus" AD notify about planned investments in the subsidiary "Gradus logistics" EOOD in the amount of BGN 1,496 million, which includes:

1. Purchase of poultry trucks;
2. Trucks for frozen goods;

NOTIFICATION

25 July 2024

"Gradus" AD announces of an investment to increase the capacity of the cutting line in the "Meat" segment in the subsidiary company "Gradus - 1" EOOD. A partial payment of BGN 6.4 million has been made. Commissioning is expected by the end of 2024.

NOTIFICATION

26 July 2024

"Gradus" AD informs about investments made in the segment "Fattening of broilers", consisting of renovation of buildings, gasification, and equipment in the amount of BGN 1,165 thousand.

NOTIFICATION

29 July 2024

Gradus AD presents financial statements for Q2 2024.

NOTIFICATION

29 July 2024

Gradus AD announces a proposal of the Board of managers for implementation of a large-scale investment program in all segments in which the company operates.

The goals: modernization of the equipment in meat production, updating and purchase of new farm management systems and their centralization, increasing the energy efficiency of the building stock, optimization solutions to reduce heating and cooling costs and gasification of all bases.

Budgeting procedures and negotiations with equipment suppliers are in various phases. The total value is expected to exceed BGN 29 million. Together with the usual amount of supporting investments of the Group, this represents a minimum 3-year investment budget of BGN 30-50 million.

Considering the dynamics of interest rates worldwide and the realized in 2022 loss from overstocking with grains, transferred in 2023, the Board of managers of GRADUS AD recommends that the financing of the above-mentioned investments be realized in stages and with own funds.

The Board of managers considers it appropriate not to distribute an interim dividend in 2024, as well as not to distribute dividends to the shareholders until the completion of the implementation of the presented investment program or at least until the end of the financial year 2026. The proposal will support the future stabilization and efficiency of production processes in the group and will reflect positively on the long-term prospects of Gradus AD and the benefits for the company's shareholders.

NOTIFICATION

1 August 2024

"Gradus" AD notifies of a decision of the Board of Directors regarding investments in the subsidiary company "Gradus Logistics" EOOD for the purchase of trucks worth 314,590 euros without VAT.

NOTIFICATION

26 August 2024

We would like to announce herewith that on 23.08.2024 Gradus AD has bought back 1935 company's own shares (treasury shares) at the average price of BGN 1.4 per share.

The total number of the own shares (treasury shares) hold by the company by 23.08.2024 is 5899065 shares or 2.42% of voting rights of Gradus AD.