

# **CHIMIMPORT AD - Sofia**

## **NOTIFICATION**

### **Distribution of the dividend to shareholders of the issued ordinary shares of the Chimimport AD**

**The General Meeting of Shareholders of Chimimport, from 23 August 2019, adopted and decided a resolution to pay a dividend to shareholders on the issued ordinary shares of the Company, distributed as part of the profit for 2018 of gross dividend of 0.063 lev (six and three stotinki) for one ordinary share, the total amount of the dividend for 2018 amounts to 15 097 714 lev (fifteen million ninety seven thousand seven hundred and fourteen levs). Right to dividend, according the art. 115c, para 4 from POSA, are holders of ordinary of shares as at 14th day after the date (06 September 2019) of the general meeting.**

The voted dividend shall be paid within 2 months from the date of the General Meeting, according to the requirements of the normative acts and the regulations of the Central Depository AD. Shareholders with open client accounts with investment brokerage will receive the voted dividend through the respective investment brokerage and for shareholders without accounts with investment brokerage through a branch of Central Cooperative Bank AD in Bulgaria

The remaining balance of the net profit of the Company for 2018, amounting to 21 579 365.28 lev (twenty one million five hundred seventy eight thousand three hundred and sixty five levs and 28 stotinki), according to the Annual Financial Statements of the Company for 2018 after deduction of the amount due for payment of the dividend for 2018 on ordinary shares of the Company to be referred as undistributed positive financial result (profit).

**Management board of Chimimport AD**