

LIST
within the meaning of Art. 223a of the Commercial Law

of the issues and proposals for their decisions to be included at the request of the shareholder-legal entity INVEST CAPITAL AD, UIC 831541734, on the agenda of the regular annual general meeting of the shareholders of CHIMIMPORT AD, scheduled and convened for 30.09 .2020 from 15.00 at the company's headquarters - Sofia, Stefan Karadja Str. № 2

„INVEST CAPITAL” AD, UIC 831541734, with registered office and address of management in Sofia, 2 Stefan Karadja Str., Represented by Executive Director Ivo Kamenov Georgiev, as a shareholder-legal entity, which owns 173,487,247 numbered registered dematerialized shares, representing more than 5.00% (five percent) of the capital of CHIMIMPORT AD, UIC 000627519, with registered office and address of management in Sofia, 2 Stefan Karadja Str., for more than 3 (three) months, as of the date of announcing the written invitation for convening a regular General Meeting of the shareholders of “CHIMIMPORT” AD, announced in TRRYULNC on ... 08.2020.

Based on Art. 223a, para. 2 of the Commercial Law, proposes for inclusion in the agenda of the regular General Meeting of Shareholders of CHIMIMPORT AD, convened for 30.09.2020 at 15:00 at the company's headquarters - Sofia, Stefan Karadja Str. № 2, the **following issues and proposals for their solutions:**

1. Adoption of a decision for termination of the functions of the Audit Committee of the Company, elected in accordance with Art. 40g of IFAA (revoked) and election of a new Audit Committee consisting of three people with a mandate of 3 (three) years and remuneration in the amount determined by Chimimport AD, pursuant to Art. 107 of IFAA (promulgated SG, issue 95 of 29.11.2016); **Draft solution:** The General Meeting adopts a resolution for termination of the functions of the Audit Committee of the Company, elected in accordance with Art. 40g of IFAA (revoked) and election of a new Audit Committee consisting of three people with a mandate of 3 (three) years and remuneration in the amount determined by Chimimport AD, pursuant to Art. 107 of the IFAA. The General Meeting of Shareholders authorizes the Management Board to determine the amount of remuneration of the members of the Audit Committee.

Information on the people, recommended for Audit Committee members:

Petar Krasimirov Terziev has graduated in Accounting and Control at the University of National and World Economy in 2005 and holds a Master's degree. Since 2005 he has been working as an accountant in various companies and has over 12 years of experience in the field of accounting.

Veselina Petrova Stefanova has a Master's degree in Sales Management from the University of Economics in Varna and has the necessary experience for the position.

Elena Milcheva Karakasheva has graduated from the University of Economics in Varna with a degree in Accounting and Control and has the necessary experience for the position..

Managing Director: _____
Ivo Kamenov Georgiev