

**In the attention of  
shareholders of  
Chimimport AD**

**INVITATION  
FOR REGULAR ANNUAL GENERAL ASSEMBLY OF THE SHAREHOLDERS OF  
CHIMIMPORT**

On the grounds of the provisions of Art. 223. par. 1 of the Commercial Act and Art.115 of the Law on public offering of securities, the Managing board of Chimimport, Sofia, convenes a regular annual general assembly of the shareholders of Chimimport on 30<sup>th</sup> of September 2020 at 15.00h in the city of Sofia, Stefan Karadja 2 str., In the absence of a quorum on date 15<sup>th</sup> of October 2020 , under the following agenda:

1. Adoption of the annual report of the Management Board on the activity and management of Chimimport AD for 2019. Draft resolution - GM approves the annual report of the Management Board on the activity and management of Chimimport AD for 2019;

2. Adoption of the report of the registered auditor / the specialized audit firm for verification and validation of the company's Annual Financial Statement for 2019. Draft decision - GM accepts the report of the registered auditor / the specialized auditing company for verifying and certifying the annual financial statement of the company for 2019;

3. Approving and accepting the verified and certified Annual Financial Statement of Chimimport AD for 2019. Draft resolution - The General Meeting approves and accepts the audited and certified Annual Financial Statements of Chimimport AD for 2019;

4. Adoption of the Annual consolidated report of the Management Board on the activity and management of Chimimport AD for 2019. Draft resolution – GM approves the Annual consolidated report of the Management Board on the activity and management of Chimimport AD for 2019;

5. Adoption of the report of the registered auditor / specialized auditing company for verification and certification of the Annual Consolidated Financial Statement of Chimimport AD for 2019. Draft decision - GM accepts the report of the registered auditor / specialized audit company for verification and certification of the Annual Consolidated Financial Statement of Chimimport AD for 2019;

6. Approving and accepting the audited and certified Annual Consolidated Financial Statement of Chimimport AD for 2019. Draft Resolution - The GM approves and accepts the audited and certified Annual Consolidated Financial Statement of Chimimport AD for 2019;

7. Adoption of the audit committee's report on its activities in 2019. Draft decision - GM accepts the report of the Audit Committee for its activity in 2019;

8. Adoption and approval of the remuneration policy report of the members of the Supervisory Board and Management Board of Chimimport AD for 2019. Draft resolution - The General Meeting of Shareholders approves and accepts the remuneration policy report for the members of the Supervisory Board and the Management Board of Chimimport AD for 2019

9. Allocation of the company's profits for 2019. Draft decision - The General Meeting takes a decision, according to a proposal contained in the agenda materials;

10. Discharge of the members of the Managing Board and the Supervisory Board of the Company from their responsibility concerning their activity in 2019. Draft Resolution - The GM releases the members of the Management Board and the Supervisory Board of the company from their responsibility concerning their activity in 2019;

11. Hearing of the Audit Committee's recommendation for the election of a registered auditor which to verify and certify the Annual Financial Statement and the Consolidated Annual Financial Statement of the Company for the year 2020. Draft Resolution - The Shareholders' General Assembly elects the Audit Committee recommended and proposed by the Board of Directors a registered auditor - Grant Thornton OOD, who will audit and certify the annual financial statement and the Consolidated annual financial statement of Chimimport AD for 2020

12. Adoption and approval of the changes in remuneration policy of the members of the Supervisory Board and Management Board of Chimimport AD. Draft resolution - The General Meeting of Shareholders approves and accepts the changes in remuneration policy for the members of the Supervisory Board and the Management Board of Chimimport AD.

13. Invest Capital AD on the grounds of art. 223a, para. 2 of the Commercial Law proposes: Adoption of a decision for termination of the functions of the Audit Committee of the Company, elected in accordance with Art. 40g of Law on Independent Financial Audit (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 Law on Independent Financial Audit (promulgated SN, issue 95 of 29.11.2016); Draft resolution: 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 Law on Independent Financial Audit (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 Law on Independent Financial Audit. The General Meeting of Shareholders authorizes the Management Board to determine the amount of remuneration of the members of the Audit Committee.

The management board invites all shareholders of the Company to participate, personally or by proxy, in regular annual general assembly of the Shareholders of Chimimport AD.

The total number of the company's shares (according the register of Central Depository) as at the date of Management Board's decision for a convention of General meeting are 239 646 267 / two hundred thirty nine million six hundred forty six thousand two hundred and sixty seven/ numbers non-cash shares with nominal value of 1 BGN each.

The shareholders, who hold no-less than 5 % (five percentages) from the capital for more than three months, together or separately, can request inclusion of items and suggest resolutions for these inclusions and for already included items in the agenda of the general

meeting under the procedure of Art. 223a of the Commercial Act. No later than 15 days prior to the opening of the General meeting those shareholders shall present, for announcement in the Commercial register, a list of the items to be included in the agenda and the draft resolutions. If this situation arises, the shareholders shall present to the Financial supervisory Commission as well as to the registered seat and management address of the Company, a list with the additional questions, the suggestions for them and all suggestions for problem solution on already included questions and issues with all written materials about them, no later than the next business day, after the announcement.

During the General meeting, the shareholders of the company or their proxy shall have the right to raise questions on all items from the agenda as well as questions regarding the economy and financial state and the commercial activity of the company, except for the circumstances which contain confidential information, irrespective if the later are related to the agenda. The shareholders or their proxy are entitled to make substantive proposals for decisions on any issue included in the agenda in compliance with the requirements of the law, such as the limit under Art. 118, para. 3 of the Law on Public Offering Securities, shall apply accordingly; the deadline for exercising this right is until the debate on this matter is terminated before voting on the decision of the General meeting.

The rules for voting by proxy, the templates that are to be used to vote by proxy and the means by which the company will be notified for any authorizations electronically are:

The shareholders have rights to participate and to vote in the General Meeting by proxy holder, certified with written power of attorney. The template of the written proxy to participate and vote in the General meeting by proxy is presented on paper in materials for the general meeting and can be obtained at the address of company: Sofia, № 2 "Stefan Karadja". The sample of the written proxy shall be available on the website of the company - <http://www.chimimport.bg/en/shareholders/>, section "Investor Information." The template of the written proxy to represent the shareholder at the General meeting should be explicitly, notary signed, for the particular General Meeting with the contents under Art. 116, para.1 and para. 2 of the Law on Public Offering Securities.

A member of the Management and Supervisory Board may represent a shareholder only if, in the the letter of attorney the shareholder has explicitly indicated the voting rights on each item of the agenda.

The proxy has the same rights to speak and ask questions at the general meeting, as does the shareholder, that the proxy is representing.

The proxy is obliged to exercise its right aloud in accordance with the instructions of the shareholder contained in the letter of attorney.

In such cases, in which it is not explicitly mentioned in the letter of attorney, what the rights aloud on the agenda should be, it should be stated that the proxy has been entiteled to decide whether and how to vote on the items.

The proxy may represent more than one shareholder at the General Meeting of the public company. In such a case, the proxy may vote differently on the shares he represents, based on the owned shares of the shareholders.

The notification of participation and exercise of rights aloud in a particular general meeting by a proxy may be made by electronic means. Shareholders shall notify "Chimimport" AD for the carried out by them authorisation through electronic means as follows:

- Written letter of attorney (in the supplied form), signed by the authorizing party, scanned and signed as an electronic document with the electronic signature of the authorizing party under the Law on Electronic Document and Electronic Signature. The file containing the power of attorney should be in PDF format.

- The authorizing party shall notify by electronic means "Chimimport" AD for power of attorney by sending the file containing the power of attorney signed by electronic signature of the authorizing party as an attachment via e-mail to: office@chimimport.bg , together with scanned and saved in PDF file and also signed with electronic signature authorizing registration certificate of the company and the decision of the governing body competent to decide on the authorization (if applicable) for shareholders - legal persons.

- The authorization by electronic means, made as described above, must be received at "Chimimport" AD on the specified e-mail address within two working days before the meeting, but not later than 16.30h on the business day preceding the day of the general Assembly.

Regardless of the manner of the authorization, all letters of attorney for participation and voting at the General Meeting by a proxy should be submitted to the company's original paper with the handwritten signature of the principal, together with the necessary (certified or original) applications, and stated above for shareholders - legal persons, at the latest during the registration of the proxy to participate in the general meeting on the day of its holding

Reauthorization of the rights granted by the power of attorney letters, and power of attorney letters given in violation of Art. 116, para. 1 of the Law on Public Offering Securities are invalid.

According to Art. 115b para. 1 of the Law on Public Offering Securities the right to participate in the General Meeting and the rights aloud are allocated to people registered with the "Central Depository" AD as shareholders 14 days before the general meeting, i.e. September 16, 2020.

The registration of shareholders / proxies to participate in the general meeting begins at 14:00h on the day of the meeting September 30, 2020 and ends at 15:00h on the same day, on the venue where the General Assembly will take place. The shareholders - legal persons shall be represented by their legal representatives that identify themselves by presenting the registration certificate (original or certified copy) and identity document of the legal/s representative/s. Shareholders - individuals identify themselves with an ID. The proxies of the shareholders are legitimized by a written notarized letter of attorney (original) for the particular General Assembly that meets the requirements of Art. 116 of the POSA; ID of the authorized; certificate of current registration for the shareholders legal entities (certified or original). In the case of representation of shareholders by a legal person - an attorney and registration certificate of the company - a proxy (certified copy or original). Certificates of business registration and power of attorney for representation at the General Meeting of Shareholders issued in a foreign language must be accompanied by a translation into Bulgarian language in accordance with the requirements of current legislation.

The written materials , related to agenda , invitation for General meeting and form of proxy are available at the address of seat of the company : Sofia, str. Stefan Karadja 2 and can be received on paper every business day from 10 a.m. to 4 p.m., as from the date of announcement in Commercial Registry of this invitation. The invitation together with all written materials and proxy form are published on the web site of the Company www.chimimport.bg .

In the case of lack of quorum ,the General Meeting on the grounds of Art. 227, para. 3 of the Comercial Act, will be held on 15<sup>th</sup> October 2020 at 14:00h. at the same place and under the same agenda. And the General meeting will be legal independently of representative capital. In this case, new items on the agenda pursuant to Art. 223a of the Commercial Act may not be included.