

**“CHIMIMPORT” AD
SOFIA**

**REGULAR GENERAL MEETING OF SHAREHOLDERS
September 16, 2024
CHIM16092024RGOSA**

MATERIALS

AGENDA:

1. Adoption of the annual report of the Management Board on the activity and management of Chimimport AD for 2023. Draft resolution - GM approves the annual report of the Management Board on the activity and management of Chimimport AD for 2023;

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 2023. 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 2023;

3. Approving and accepting the verified and certified Annual Financial Statement of Chimimport AD for 2023. Draft resolution - The General Meeting approves and accepts the audited and certified Annual Financial Statements of Chimimport AD for 2023;

4. Adoption of the Annual consolidated report of the Management Board on the activity and management of Chimimport AD for 2023. Draft resolution – GM approves the Annual consolidated report of the Management Board on the activity and management of Chimimport AD for 2023;

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 2023. 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 2023;

6. Approving and accepting the audited and certified Annual Consolidated Financial Statement of Chimimport AD for 2023. Draft Resolution - The GM approves and accepts the audited and certified Annual Consolidated Financial Statement of Chimimport AD for 2023;

7. Adoption of the audit committee's report on its activities in 2023. Draft decision - GM accepts the report of the Audit Committee for its activity in 2023;

8. Adoption and approval of the remuneration policy report of the members of the Supervisory Board and Management Board of Chimimport AD for 2023. 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 2023

9. Adoption of the IR Director's report on its activities in 2023. Draft decision - GM accepts the report of the IR Director for its activity in 2023

10. Allocation of the company's profits for 2023. Draft decision - The General Meeting takes a decision, according to a proposal contained in the agenda materials;

11. Discharge of the members of the Managing Board and the Supervisory Board of the Company from their responsibility concerning their activity in 2023. 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 2023;

12. 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 2024. Draft Resolution - The Shareholders' General Assembly elects the Audit Committee recommended and proposed by the Board of Directors a registered auditor – RSM BG OOD, who will audit and certify the annual financial statement and the Consolidated annual financial statement of Chimimport AD for 2024

**TO
GENERAL MEETING OF SHAREHOLDERS
OF CHIMIMPORT AD,
SOFIA CITY**

**PROPOSALS
OF THE MANAGEMENT BOARD
OF CHIMIMPORT AD**

**FOR DISCUSSION AND ADOPTION OF DECISIONS ON THE POINTS OF
THE AGENDA OF THE REGULAR GENERAL MEETING OF
SHAREHOLDERS CONVENED FOR 16th OF SEPTEMBER 2024**

On the first item of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to adopt the annual report of the Management Board on the activity and management of Chimimport AD for 2023;

On the second item of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to adopt the Report of the registered auditor / the specialized audit company for verification and certification of the company's Annual Financial Statement for 2023;

On the third item of the agenda of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to approve and adopt the audited and certified Annual Financial Statement of Chimimport AD for 2023;

On the fourth item of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to adopt the Annual Consolidated Report of the Management Board on the activity and management of Chimimport AD for 2023;

On the fifth item of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to adopt the Report of the Registered Auditor / Specialized Audit Firm for the verification and certification of the Consolidated Financial Statement of Chimimport AD for 2023;

On the sixth item of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to approve and adopt the audited and certified Annual Consolidated Financial Statement of Chimimport AD for 2023;

On the seventh item on the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to Adopt the Report of the Audit Committee for its activity in 2023;

On the eighth item of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to approve and the remuneration policy report for the members of the Supervisory Board and Management Board of Chimimport AD for 2023;

On the ninth item on the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to Adopt the IR Director's report on its activities in 2023;

On the tenth point of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to adopt the following decision for the distribution of the company's profit for 2023:

The profit for the year of the Company amounted of BGN 18 621 025.14 (eighteen million twenty one thousand and twenty five levs and 14 st), according to the annual financial statements of the Company for 2023 to be attributed as retained earning.

On the Eleventh point of the agenda of the General Meeting:

The Management Board proposes to the General Meeting of Shareholders to adopt a resolution on whether to discharge the members of the Management Board and the Supervisory Board of the Company from their responsibility for their activity in 2023, as proposed by the shareholders

On the Twelfth point of the agenda of the General Meeting:

After hearing the recommendation of the Audit Committee for the election of a registered auditor who to verify and certify the Annual Financial Statement and the Consolidated Annual Financial Statement of the company for the year 2024, the Management Board proposes to the General Meeting of Shareholders to choose/adopt the specialized audit firm RSM BG OOD as a registered auditor of the company for the year 2024 for verifying/auditing and certifying the Annual Financial Statement and the Consolidated Annual Financial Statement of Chimimport AD for 2024