

Information under Art. 224, para. 2 of the Commercial Law regarding the proposed for election members of the Board of Directors of „Sopharma“ AD at the Regular General Meeting of Shareholders on 4 June 2021

Name: Ognian Donev

Permanent address: Sofia, 18 Cherni vrah Blvd., en. B, fl. 9

Mr. Donev was born on 22 December 1957 in Belgrade, Serbia. He graduated from the German high school in Sofia. He studied in Hamburg and Vienna. He graduated in "International Economic Relations" at the Higher Institute of Economics in Sofia. In 1986 defended his doctorate in economics in Berlin. PhD Ognian Donev has been the executive director of "Sopharma" AD since October 2000, and he is also:

- Member of the Advisory Committee of CEIB
- Member of the German-Bulgarian Chamber of Industry and Commerce
- Member of the National Commission for corporate governance
- Chairman of the International Chamber of Commerce for Bulgaria
- Member of the Management Board of BGPharma – The Bulgarian Generic Pharmaceutical Association
- Chairman of the Board of Trustees of the Medical University of Sofia
- Vice President of the Vienna Economic Forum
- Member of the American Chamber of Commerce in Bulgaria (AmCham)
- Member of the Control Board of the Bulgarian Network of the UN Global Compact
- Winner of the prize "Burov" for industrial management and "Mr. Economics"
- Part of the management or control bodies of a number of companies

He speaks German, English, Russian and Italian.

He is married and has two sons.

Name: Vessela Stoeva

Permanent address: Stolichna Municipality, Pancharevo village, 54 Prof. Asen Kiselinchev Str.

Mrs. Stoeva was born on 5 April 1963. She graduated from the French Language High School "G. Kirkov" Sofia in 1982, and then continued her higher education at the HIE "Karl Marx" Sofia, specialty "Finance and Credit". She graduated in 1989.

She has been in "Sopharma" AD since 2000 as an Advisor for Economic Affairs at the Ex. Director and Deputy - Chairman of the Board of Directors. Her professional experience includes work in large bulgarian companies in various industries, including WTO "Rudmetal" and "Bulgartabac Holding" AD.

She speaks French, English and Italian. She is married, with two children.

Name: Alexander Chaushev

Permanent address: Sofia 1421, St. Sedmochislenitsi 11B Str.

Alexander Chaushev was born on 24 April 1965. In 1984 he graduated from the English Language High School in Sofia, and later in 1991 he completed his higher education at the Moscow State Institute of International Relations. Mr. Chaushev was elected a member of the Board of Directors of Sopharma AD at the General Meeting of Shareholders of the company, which was held on 29 June 2011. Mr. Chaushev's professional experience includes membership in the management bodies of a number of successful companies, including "Monbat" AD, "Agrohold" AD, "Lukoil Bulgaria" EOOD, etc. Mr. Chaushev began his career at the Ministry of Trade as an expert in 1993.

He speaks Russian, English and Spanish.

Name: Ivan Badinski

Permanent address: Sofia, 32 Ohrid Str., en. B

He was born on 24 December 1957 in the city of Sofia. He graduated Pharmacy in 1980 as a master's pharmacist. He holds a specialty "Organization and Economics of Distribution and Pharmacy Practice", acquired in 1996. In 2005 he acquired the professional qualification "Health Manager" at the Faculty of Public Health at MU-Sofia. Until 1997 he worked as a master's pharmacist in the pharmacy of the Institute for Emergency Medical Care "Pirogov", Sofia. In the period from October 1997 to October 2000 he was a member of the Board of Directors of "Sopharma" AD, and since 1998 he has been the Executive Director of the Company. He also held the position of Commercial Director. After the privatization of "Sopharma" AD in 2000 he worked in the Company as a Director of Cooperation and Licenses. Since September 2015 he has been a procurator of "Sopharma" AD.

Name: Bisera Lazarova

Permanent address: Sofia, 44 Galichitsa Str., 3rd floor, apt. 10

Mrs. Lazarova has completed her higher economic education, specialty "International Economic Relations" at HIE "Karl Marx" Sofia. She obtained additional qualifications through a number of trainings, including Business Accounting and Financial Services - Certificate III degree - South Western Institute of TAFE - Liverpool, Australia. Mrs. Lazarova's professional experience includes a number of leadership positions in the field of international trade, accounting and control, organization. From 2002 to 2021 Mrs. Lazarova worked as an assistant to the Executive Director of "Sopharma" AD.

She speaks German, English and Russian.