

TO THE DEPUTY-CHAIRMAN OF THE FINANCIAL  
SUPERVISION COMMISSION DEPARTMENT  
"OVERSIGHT OF INVESTMENT ACTIVITY"

BULGARIAN STOCK EXCHANGE AD

THE PUBLIC

**NOTICE**

**From "INTERCAPITAL PROPERTY DEVELOPMENT" REIT** , entered in the Commercial Register at the Registration Agency with EIC 131397743, with registered office and management address: Sofia, "Dobrudzha " Str. № 6, floor 1, represented by the executive director Velichko Stoychev Klingov (the "Company")

**Reason** Art. 100sh, para. 1, item 1 and item 2 of the Civil Procedure Code; Art. 17, par. 1 of Regulation (EU) No. 596/2014

**Regarding** a new member of the Board of Directors and a change in the Company's statutes

**DEAR GENTLEMEN ,**

Pursuant to Art. 100sh, para. 1 of the Civil Procedure Code, I inform you that at the General Meeting of Shareholders of "INTERKAPITAL PROPERTY DEVELOPMENT" REIT held on 28.06.2024 , a decision was made to release "AHELOY 2012" EOOD, with EIK 202371390 , as a member of the Board of the directors, and to elect Mrs. Petya Georgieva Yordanova in his place, who is approved in accordance with art. 15, para. 1 of the ZDSITSDS with Decision No. 390 - DSITS dated 11.06.2024 of the Commission for Financial Supervision.

Next, the shareholders adopted a decision to change the management address at "Dobrudzha" street No. 6, floor 1, as well as a corresponding amendment to the Articles of Association of "INTERCAPITAL PROPERTY DEVELOPMENT" REIT, approved by Decision No. 353 - REIT dated 23.05. 2024 of the Financial Supervision Commission.

The changes in the composition of the Board of Directors and the new statute are reflected in the electronic file of the Company in the Commercial Register on 11.07.2024 according to entry No. 20240711114448.

**Appendix:** current statute.

With respect : \_\_\_\_\_

Velichko Klingov,

CEO