

List of insider information under Art. 7 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 regarding market abuse (Regulation on market abuse) in 2023.

NOTIFICATION

5 January 2023

We hereby inform you that on 04 January 2023 changes were entered in the batch of Gradus AD with the Commercial register and the Register of non-profit legal entities at the Registry Agency with number 20230104143850, namely in the entry of Angel Ivanov Angelov and Bistra Stoyanova Kotseva as members of the Board of Directors and a decision to represent the company by Angel Ivanov Angelov and Georgi Alexandrov Babev - together.

NOTIFICATION

13 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

Pursuant to a decision of the regular annual general meeting of shareholders, held on 05.06.2020 and on the basis of the provision of art. 111, par. 6 of the Public Offering of Securities Act, we inform you of a decision taken by the Management Board of Gradus AD to start a procedure for repurchasing up to 7 308 261 own shares representing up to 3% of the capital of the company which is within the limit as per art 111, par. 5 of the POSA. The investment intermediary to which orders will be submitted is FFBH AD.

NOTIFICATION

17 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 17.01.2023 Gradus AD has bought back 18 776 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 17.1.2023 is 18 776 shares or 0.008% of voting rights of Gradus AD.

NOTIFICATION

19 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 18.01.2023 Gradus AD has bought back 107 900 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 18.1.2023 is 126 676 shares or 0.052% of voting rights of Gradus AD.

NOTIFICATION

20 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 19.01.2023 Gradus AD has bought back 20 197 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 19.1.2023 is 146 873 shares or 0.060% of voting rights of Gradus AD.

NOTIFICATION

23 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 20.01.2023 Gradus AD has bought back 248 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 20.1.2023 is 147 121 shares or 0.060% of voting rights of Gradus AD.

NOTIFICATION

25 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 24.01.2023 Gradus AD has bought back 1690 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 24.01.2023 is 148 811 shares or 0.061% of voting rights of Gradus AD.

NOTIFICATION

26 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 25.01.2023 Gradus AD has bought back 95 404 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 25.01.2023 is 244 215 shares or 0.1% of voting rights of Gradus AD.

NOTIFICATION

27 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 26.01.2023 Gradus AD has bought back 2190 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 26.01.2023 is 246 405 shares or 0.1% of voting rights of Gradus AD.

NOTIFICATION

27 January 2023

Gradus AD present non-consolidated financial statement for Q42022.

NOTIFICATION

30 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 30.01.2023 Gradus AD has bought back 159400 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 30.01.2023 is 462295 shares or 0.19% of voting rights of Gradus AD

NOTIFICATION

31 January 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 31.01.2023 Gradus AD has bought back 137705 company's own shares (treasury shares) at the average price of BGN 1.50 per share. The total number of the own shares (treasury shares) hold by the company by 31.01.2023 is 600000 shares or 0.25% of voting rights of Gradus AD

NOTIFICATION

21 February 2023

On General Meeting of Shareholders of Gradus-98 AD was taken a decision for the distribution of part of the 2021 profit in the amount of BGN 2 000 000. As a result of the decision to be taken, Gradus AD, as a majority shareholder of Gradus-98 AD, will receive an additional dividend of BGN 1 998 680.

NOTIFICATION

1 March 2023

Gradus AD present consolidated financial statement for Q4 2022

NOTIFICATION

2 March 2023

"Gradus" AD notify about planned investments worth BGN 1,568,536 in subsidiary company "Gradus - 98" AD.

NOTIFICATION

6 March 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 02.03.2023 Gradus AD has bought back 1131 company's own shares (treasury shares) at the average price of BGN 1.40 per share. The total number of the own shares (treasury shares) hold by the company by 02.03.2023 is 601 131 shares or 0.25% of voting rights of Gradus AD.

NOTIFICATION

7 March 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 06.03.2023 Gradus AD has bought back 5643 company's own shares (treasury shares) at the average price of BGN 1.40 per share. The total number of the own shares (treasury shares) hold by the company by 06.03.2023 is 606 774 shares or 0.25% of voting rights of Gradus AD.

NOTIFICATION

8 March 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 07.03.2023 Gradus AD has bought back 2700 company's own shares (treasury shares) at the average price of BGN 1.40 per share. The total number of the own shares (treasury shares) hold by the company by 07.03.2023 is 609 474 shares or 0.25% of voting rights of Gradus AD.

NOTIFICATION

9 March 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 08.03.2023 Gradus AD has bought back 650 company's own shares (treasury shares) at the average price of BGN 1.40 per share. The total number of the own shares (treasury shares) hold by the company by 08.03.2023 is 610 124 shares or 0.25% of voting rights of Gradus AD.

NOTIFICATION

13 March 2023

"Gradus" AD will once again be part of the three leading BSE indices: SOFIX, BGBX40 and BGTR30 from March 20.

NOTIFICATION

21 March 2023

Annual financial report

NOTIFICATION

20 April 2023

Pursuant to Article 114a, Paragraph 9 of the Public Offering of Securities Act (POSA) and referring to a request received on 19 April 2023 from the subsidiaries of Gradus AD, namely Gold Farm 91 EOOD, UIC 205933500, Lora-2004 EOOD, UIC 123658624, Zhyuliv EOOD, UIC 119053781, and Millennium 2000 EOOD, UIC 119591422, for approving a transaction under Article 114, Paragraph 3, item 1, letter (a) of the Public Offering of Securities Act, and on the grounds of a decision taken for the approval by the Board of Directors of Gradus AD dated 20 April 2023, we herewith inform you of the initiation of the procedure for the merger of Gold Farm 91 EOOD (UIC 205933500); Lora-2004 EOOD (UIC 123658624), and Zhyuliv EOOD (UIC 119053781), as transforming companies, with MILENIUM 2000 EOOD (UIC 119591422), as the receiving company.

NOTIFICATION

27 April 2023

NOTIFICATION REGARDING ART.17 PARA 1 OF THE REGULATION 596/2014 AND ART. 111 , PARA. 8 OF THE PUBLIC OFFERING OF SECURITIES ACT

We would like to announce herewith that on 26.04.2023 Gradus AD has bought back 1 970 000 company's own shares (treasury shares) at the average price of BGN 1.45 per share. The total number of the own shares (treasury shares) hold by the company by 26.04.2023 is 2 580 124 shares or 1.06% of voting rights of Gradus AD.

NOTIFICATION

28 April 2023

We would like to announce herewith that on 28.04.2023 Gradus AD has bought back 29 291 company's own shares (treasury shares) at the average price of BGN 1.49978 per share. The total number of the own shares (treasury shares) hold by the company by 28.04.2023 is 2 609 415 shares or 1.07% of voting rights of Gradus AD

NOTIFICATION

28 April 2023

Gradus AD present consolidated financial statement for 2022 in ESEF.

NOTIFICATION

2 May 2023

Gradus AD present non - consolidated financial statement for Q1 2023.

NOTIFICATION

2 May 2023

On a meeting of the Board of Directors of Gradus AD held on 2th of May 2023, it is resolved that part of the profit of the subsidiary Gradus - 1 EOOD shall be distributed to Gradus AD in its capacity of sole owner of the capital, in the form of a dividend amounting BGN 1 000 000.

NOTIFICATION

2 May 2023

On a meeting of the Board of Directors of „Gradus“ AD held on 2th of May 2023, it is resolved that part of the profit of the subsidiary „Lora – 2004“ EOOD shall be distributed to „Gradus AD“ in its capacity of sole owner of the capital, in the form of a dividend amounting to BGN 1 000 000.

NOTIFICATION

2 May 2023

On a meeting of the Board of Directors of Gradus AD held on 2th of May 2023, it is resolved that part of the non - distributed profit of the subsidiary Millennium 2000 EOOD shall be distributed to Gradus AD in its capacity of sole owner of the capital, in the form of a dividend amounting to BGN 1 000 000.

NOTIFICATION

3 May 2023

We would like to announce herewith that on 02.05.2023 Gradus AD has bought back 59 992 company's own shares (treasury shares) at the average price of BGN 1.497997 per share.

The total number of the own shares (treasury shares) hold by the company by 2.05.2023 is 2 669 407 shares or 1.1% of voting rights of Gradus AD.

NOTIFICATION

4 May 2023

We would like to announce herewith that on 03.05.2023 Gradus AD has bought back 1070 company's own shares (treasury shares) at the average price of BGN 1.50 per share.

The total number of the own shares (treasury shares) hold by the company by 3.05.2023 is 2 670 477 shares or 1.1% of voting rights of Gradus AD.

NOTIFICATION

10 May 2023

We would like to announce herewith that on 09.05.2023 Gradus AD has bought back 700 company's own shares (treasury shares) at the average price of BGN 1.50 per share.

The total number of the own shares (treasury shares) hold by the company by 09.05.2023 is 2671177 shares or 1.1% of voting rights of Gradus AD.

NOTIFICATION

12 May 2023

We would like to announce herewith that on 11.05.2023 Gradus AD has bought back 10000 company's own shares (treasury shares) at the average price of BGN 1.50 per share.

The total number of the own shares (treasury shares) hold by the company by 11.05.2023 is 2681177 shares or 1.1% of voting rights of Gradus AD.

NOTIFICATION

17 May 2023

We would like to announce herewith that on 16.05.2023 Gradus AD has bought back 8748 company's own shares (treasury shares) at the average price of BGN 1.50 per share.
The total number of the own shares (treasury shares) hold by the company by 16.05.2023 is 2 689 925 shares or 1.1% of voting rights of Gradus AD.

NOTIFICATION

18 May 2023

We would like to announce herewith that on 17.05.2023 Gradus AD has bought back 1000 company's own shares (treasury shares) at the average price of BGN 1.50 per share.
The total number of the own shares (treasury shares) hold by the company by 17.05.2023 is 2 690 925 shares or 1.1% of voting rights of Gradus AD.

NOTIFICATION

19 May 2023

We would like to announce herewith that on 18.05.2023 Gradus AD has bought back 60200 company's own shares (treasury shares) at the average price of BGN 1.50 per share.
The total number of the own shares (treasury shares) hold by the company by 18.05.2023 is 2751125 shares or 1.13% of voting rights of Gradus AD.

NOTIFICATION

19 May 2023

Invitation and materials for a General shareholders meeting:

1. Approval of the Activity Report of the Board of Directors of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2022;

2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the Report of the Registered Auditor for the Verification of the Annual Financial Statement for the year 2022;

3. Approval of the Annual Financial Statements of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2022;

4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2022;

5. Approval of the report on the activity of the Audit Committee for the year 2022;

Draft resolution: The General Meeting approves the report on the activity of the Audit Committee for the year 2022;

6. Election of members of the Audit Committee of the Company on proposal of the Board of Directors and determination of their remuneration;

Draft resolution: The General Meeting of Shareholders elects the members of the Audit Committee proposed by the Board of Directors as follows: Hristina Atanasova Filipova, Ivaylo Nikolaev Nikolov and Radka Dimcheva Peneva and set a monthly remuneration for the chairman of the Audit Committee at the gross amount of BGN500 and for member of the Audit Committee at the gross amount of BGN 250.

7. Proposal for distribution of the profit for 2022;

Draft resolution:

7.1. The General Meeting of Shareholders approves part the profit for 2022 in total gross amount of BGN 2 800 000 to be distributed as dividend and the rest of the profit remains undistributed. The gross single annual dividend will be determined in accordance with Art. 115v, para. 3 of the POCA, as the company is in buyback procedure;

7.2. Condition and term of dividend distribution: Commencement of payment of dividends: 30.08.2023; Term for payment of dividends: - three months; Method of payment of dividends: through Central Depository AD and branches of Unicredit Bulbank AD;

8. Deciding on the dismissal of the members of the Board of Directors of the Company for their activity in 2022;

Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2022;

9. Election of a certified (registered) auditor to verify and certify the Company's Annual Financial Reports for 2023.

Draft resolution: The General Meeting of Shareholders elects a registered auditor to verify and certify the annual financial statements of the Company for 2023, in accordance with a proposal of the Audit Committee included in the materials on the agenda.

10. Approval of the Report on the Implementation of the Remuneration Policy of the Board of Directors;

Draft resolution: The General Meeting of Shareholders approves the Report on the Implementation of the Remuneration Policy of the Board of Directors of the Company;

NOTIFICATION

19 May 2023

Publication of an invitation and materials for a General shareholders meeting:

1. Approval of the Activity Report of the Board of Directors of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2022;

2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the Report of the Registered Auditor for the Verification of the Annual Financial Statement for the year 2022;

3. Approval of the Annual Financial Statements of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2022;

4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2022;

Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2022;

5. Approval of the report on the activity of the Audit Committee for the year 2022;

Draft resolution: The General Meeting approves the report on the activity of the Audit Committee for the year 2022;

6. Election of members of the Audit Committee of the Company on proposal of the Board of Directors and determination of their remuneration;

Draft resolution: The General Meeting of Shareholders elects the members of the Audit Committee proposed by the Board of Directors as follows: Hristina Atanasova Filipova, Ivaylo Nikolaev Nikolov and Radka Dimcheva Peneva and set a monthly remuneration for the chairman of the Audit Committee at the gross amount of BGN500 and for member of the Audit Committee at the gross amount of BGN 250.

7. Proposal for distribution of the profit for 2022;

Draft resolution:

7.1. The General Meeting of Shareholders approves part the profit for 2022 in total gross amount of BGN 2 800 000 to be distributed as dividend and the rest of the profit remains undistributed. The gross single annual dividend will be determined in accordance with Art. 115v, para. 3 of the POCA, as the company is in buyback procedure;

7.2. Condition and term of dividend distribution: Commencement of payment of dividends: 30.08.2023; Term for payment of dividends: - three months; Method of payment of dividends: through Central Depository AD and branches of Unicredit Bulbank AD;

8. Deciding on the dismissal of the members of the Board of Directors of the Company for their activity in 2022;

Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2022;

9. Election of a certified (registered) auditor to verify and certify the Company's Annual Financial Reports for 2023.

Draft resolution: The General Meeting of Shareholders elects a registered auditor to verify and certify the annual financial statements of the Company for 2023, in accordance with a proposal of the Audit Committee included in the materials on the agenda.

10. Approval of the Report on the Implementation of the Remuneration Policy of the Board of Directors;

Draft resolution: The General Meeting of Shareholders approves the Report on the Implementation of the Remuneration Policy of the Board of Directors of the Company;

NOTIFICATION

22 May 2023

We would like to announce herewith that on 19.05.2023 Gradus AD has bought back 9480 company's own shares (treasury shares) at the average price of BGN 1.50 per share.

The total number of the own shares (treasury shares) hold by the company by 19.05.2023 is 2 760 605 shares or 1.13% of voting rights of Gradus AD.

NOTIFICATION

23 May 2023

We would like to announce herewith that on 23.05.2023 Gradus AD has bought back 845 company's own shares (treasury shares) at the average price of BGN 1.50 per share.

The total number of the own shares (treasury shares) hold by the company by 23.05.2023 is 2761450 shares or 1.13% of voting rights of Gradus AD.