



To FSC
Copy to: BSE AD and the Public

FROM
Gradus AD, Stara Zagora town

We hereby inform you of a decision of the Board of Directors of "Gradus" JSC from June 9, 2023 for Merger of subsidiaries of "Gradus" AD, as follows: Transforming companies - "Gold Farm 91" EOOD, EIK 205933500; "Lora-2004" EOOD, EIK 123658624 and "Zhuliv" EOOD, EIK 119053781, in the receiving Company - "MILENIUM 2000" EOOD, EIK 119591422. Upon completion of the Merger, the Receiving Company shall become the universal successor in title to the Converting Companies and all property of each of the Converting Companies shall pass to the Receiving Company by law, and each of the Converting Companies shall be terminated without liquidation. The merger of the Converting Companies into the Receiving Company is carried out in accordance with Art. 263t, para. 2 in connection with Art. 262e and Art. 262g of the Commercial Law.

.....
Investor Relations Director
Gradus AD