

**ADDITIONAL INFORMATION**  
in accordance with Art. 33, para.1, i. 7 of Ordinance 2 of 17 September 2003  
of Gradus AD for the first quarter of 2019

1. **Information about the changes in the accounting policy during the reporting period, the reasons for their making and in what way they impact on the issuers financial result and equity** – For the current financial year, the Group has adopted all new and revised standards and interpretations issued by the International Accounting Standards Board (IASB) and the Interpretations Committee of International Financial Reporting Standards (IFRIC).  
More information on the Group's accounting policy can be found in the disclosure of accounting policies and explanatory notes on the I quarter.
2. **Information about occurred changes in the economic group of the issuer if it participates in such group** - there have been no changes in the economic group of the issuer.
3. **Information on the results from organizational changes within the issuer, such as transformation, selling of undertakings from the economic group, non-money contributions by the undertaking, renting out of property, long-term investments, suspension of operation** - there have been no organizational changes within the issuer.

The long-term investments in subsidiaries are with carrying amount:

Company	Country	31.03.2019		31.12.2018	
		Shareholding - BGN	Equity share %	Shareholding - BGN	Equity share %
Lora-2004 EOOD	Bulgaria	11 100	100	11 100	100
Zhyuliv EOOD	Bulgaria	16 200	100	16 200	100
Millennium 2000 EOOD	Bulgaria	35 700	100	35 700	100
Gradus-1 EOOD	Bulgaria	149 760	100	149 760	100
Gradus-98 AD	Bulgaria	52 200	99.94	52 200	99.94
<b>Total:</b>		<b>264 960</b>		<b>264 960</b>	

4. **Opinion of the management body about the likelihood of realization of the published forecasts on the results of the current financial year, taking account of the results of the current quarter, as well as information about the factors and circumstances which will influence the obtaining of the forecast results at least for the next quarter** – forecasts have not been published.

5. **For the public companies - data about the persons holding directly and/or indirectly at least 5 per cent of the votes in the general meeting at the end of first quarter of 2018, and the changes in the held by the persons votes for the period since the end of the preceding quarter**

	Shareholders	31.03.2019		31.12.2018	
		Number of shares	%	Number of shares	%
1	Luka Angelov Angelov	99 195 645	40,72	99 195 645	40,72
2	Ivan Angelov Angelov	99 195 645	40,72	99 195 645	40,72
3	POC Doverie - indirectly	12 225 000	5,02	12 225 000	5,02
4	Legal entities	26 000 910	10,67	25 909 878	10,63
5	Individual shareholders	6 991 510	2,87	7 082 542	2,91
	<b>TOTAL</b>	<b>243 608 710</b>	<b>100,00</b>	<b>243 608 710</b>	<b>100,00</b>

**6. For the public companies - data about the shares owned by the issuer's management and supervisory bodies at the end of first quarter of 2019:**

Name, father's name, family name	31.03.2019	31.12.2018
	Number of shares	Number of shares
Ivan Angelov Angelov	99 195 645	99 195 645
Luka Angelov Angelov	99 195 645	99 195 645
Georgi Alexandrov Babev	0	0

**7. Information on pending legal, administrative or arbitration procedures relating to liabilities or receivables at the rate of at least 10 per cent from the issuer's equity; if the total amount of the issuer's liabilities or receivables of all initiated proceedings exceeds 10 per cent of its equity, information shall be presented for each procedure separately – there are no pending legal, administrative or arbitration procedures.**

**8. Information about granted by the issuer or its subsidiary loans, providing of guarantees or assuming liabilities in whole to one entity or its subsidiary, including also related persons with indication of the nature of the relations between the issuer and the entity, the amount of unpaid principal, interest rate, deadline for repayment, amount of the assumed liability, term and conditions**

***Warranty and guarantees***

The Group provided a good performance guarantee of BGN 80 thousand to secure a liability of Marina 2003 EOOD to Southwest State Enterprise.

***Loans granted:***

The Group has provided loans to related and unrelated parties. Detailed information is available in the notes to the interim consolidated financial statements for the first quarter.

Ivan Angelov  
/Executive Director/