

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), 30.06.2020

NOTIFICATION

06 January 2020

Inside information under art. 17, para 1, in relation with art. 7 of the Regulation (EU) No 596/2014 about a new Investor Relations Director

NOTIFICATION

28 January 2020

Gradus AD presents the interim management report and interim financial statements Q4 2019

NOTIFICATION

07 Feb 2020

Herewith Gradus AD notifies of an expansion of the production capacity of its subsidiary Gradus 98 AD. 16 production buildings with a total area of 14,400 square meters, centre NORTH 5, Ruse, were commissioned. 79,729 hens and 7,375 roosters were accommodated therein.

Additional investments in building and improving the infrastructure were made. As present, concrete on 720 meters (2,880 square meters) of roads and approximately 6,000 square meters of platforms with ramps was laid down.

NOTIFICATION

24 Feb 2020

Gradus AD notifies of a planned forthcoming increase of production capacity and commissioning of buildings in the subsidiary Gradus 98 AD, namely:

- 4 buildings /3,600 square meters/„PARENT FLOKS PRODUCTION PERIOD“ at centre NORTH 3, Ruse – June 2020;
- Reconstruction of 8 production buildings /7,200 square meters / „PARENT FLOKS ADOLESCENTS“ at centre NORTH, Ruse – September 2020;
- Refurbishing of 2 double buildings /3,600 square meters / at centre NORTH 2, Ruse – January 2021.

NOTIFICATION

28 Feb 2020

Gradus AD presents Consolidated Quarterly report for Q4 of 2019.

NOTIFICATION

27 March 2020

Annual individual financial report of Gradus AD for 2019

NOTIFICATION

30 March 2020

Announcement Covid – 19

NOTIFICATION

22 April 2020

Publication of the invitation for a General shareholders meeting

The Board of Directors of Gradus AD pursuant to Article 223 of the Commercial Act convenes a regular General Meeting of Shareholders of Gradus AD ("the Company"), to be held on 05 June 2020 at 11:00 am in the town of Stara Zagora 6009, Park Hotel Stara Zagora, 50, Khan Asparuh Street, Tervel Hall, with the following agenda:

1. Approval of the Activity Report of the Board of Directors of the Company for the year 2019;

Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2019.;

2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2019;

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 2019;

3. Approval of the Annual Financial Statements of the Company for the year 2019;

Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2019;

4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2019;

Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2019;

5. Dismissal of a member of the audit committee;

Draft resolution: The General Meeting of Shareholders dismisses the former member of the Audit Committee - Mrs. Radka Peneva, who has applied for her dismissal from her position - member and chairman of the Audit Committee of Gradus AD

6. Election of a new member of the Audit Committee of the Company on proposal of the Board of Directors;

Draft resolution: 1. The General Meeting of Shareholders elects a new member of the Audit Committee proposed by the Board of Directors as follows: Dobri Svetlozarov Simenonov

7. Approval of the report on the activity of the Audit Committee;

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

8. Adoption of changes in the Rules of the Audit Committee of Gradus AD

Draft resolution: The General Meeting of Shareholders adopts the prepared and proposed by the Audit Committee of Gradus AD amendments to the Rules of Procedure of the Audit Committee of the company, in accordance to the regulatory framework;

9. Proposal for distribution of the profit for 2019, which is BGN 11 910 268.74, as follows;

Draft resolution: 9.1. The Board of Directors proposes the profit for 2019 to be distributed as follows:

- part of the profit, which is in the total gross amount of BGN 5 359 391.62, has already been distributed to the shareholders of the Company as a 6-month dividend (gross single 6-month dividend BGN 0.022 per share), according to a decision of the General Meeting of Shareholders of The Company as of October 25, 2019;

- part of the profit, which is a part of the total gross amount of BGN 5 359 391.62, to be distributed to the shareholders of the Company as an annual dividend, the gross single annual dividend BGN 0.022 per share.

- The balance of BGN 1 191 485.50 to be transferred to the undistributed profit of the Company.

9.2. Condition and term of dividend distribution: Commencement of payment of dividends: 13 July 2020; Term for payment of dividends: - 60 days; Method of payment of dividends: through Central Depository AD and branches of Unicredit Bulbank AD;

10. Deciding on the dismissal of the members of the Board of Directors of the Company for their activity in 2019;

Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2019;

11. Extension of the term of office of the Board of Directors of Gradus AD and determination of the amount of their remuneration.

Draft resolution: 11.1. The General Meeting of Shareholders shall extend the term of office of the present members of the Board of Directors for another 5 (five) years from the date of the expiry of the first term of office - 17.11.2020.

The following decision shall take effect upon the expiration of the term of office of this Board of Directors - 11/17/2020 and shall take effect from the date of its entry in the Commercial and Non-profit Legal Entities Register of the Registry Agency.

11.2. The General Meeting of Shareholders decides to preserve the current amount of the remuneration of the members of the Board of Directors. This Decision shall enter into force on the date on which the decision appointing the members of the Board of Directors under the preceding paragraph is entered.

12. Election of a certified (registered) auditor to verify and certify the Company's Individual Annual Financial Report for 2020 and the Company's Consolidated Financial Statements for 2020.

Draft resolution: The General Meeting of Shareholders elects a registered auditor to verify and certify the annual financial statements of the Company for 2020, in accordance with a proposal of the Audit Committee included in the materials on the agenda.

13. Proposal of the Board of Directors for covering the accumulated loss in the amount of BGN 1040.08 from the retained earnings for 2019.

Draft resolution: The General Meeting of Shareholders adopts proposal of the Board of Directors for covering accumulated loss in the amount of BGN 1040.08 from retained earnings for 2019.

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

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

15. Buy back decision:

Draft resolution: Pursuant to Art. 187b of the Commercial Code and Art. 111, para. 5 of the Law on Public Offering of Securities, the General Meeting of Shareholders of Gradus AD decides to repurchase shares from the capital of the company under the following conditions:

- a) maximum number of shares to be repurchased: up to 3% (three percent) of the total number of shares issued by the company;
- b) minimum price per share – 1.20 levs
- c) maximum price per share – 2.00 levs
- d) redemption term: up to 5 years from the day on which the decision of the General Assembly for redemption is entered in the Commercial Register.
- e) redemption order: through a licensed stockbroker.
- f) Assign actions to the Board of Directors of the Company:

The General Assembly assigns to the Board of Directors of the Company: (i). to set specific dates for the beginning and end of the redemption. In the event that the maximum number of shares is not redeemed within the period specified by the Board of Directors, the General Meeting authorizes the Board of Directors at its discretion to extend this period.

(ii). to identify the investment intermediary through which the redemption takes place;

(iii). to determine each and all other terms and conditions of the redemption, subject to the requirements of the law and the Articles of Association of the Company;

(iv) to undertake any and all necessary legal and factual actions related to the redemption;

NOTIFICATION

28 April 2020

Gradus AD presents the interim management report and interim financial statements as of 31 March 2020

NOTIFICATION

29 April 2020

Gradus AD presents consolidated financial statements as of 31.12.2019

NOTIFICATION

28 May 2020

Gradus AD presents consolidated financial report for Q1 2020

NOTIFICATION

5 June 2020

Notification for dividend payment

The General Meeting of Shareholders of Gradus AD /the Company/ held on 5th of June 2020 decided to distribute part of the Company's profit for the 2019 at the amount of BGN 5 359 391.62 BGN as dividend.

1.1. Gross amount per share: BGN 0.022;

1.2. Net amount per share after deduction of 5% dividend tax: BGN 0.0209.

1.3. Commencement of payment of dividends: 13.07.2020;

1.4. Dividend payment term: - 60 days;

1.5. Method of payment of the dividend: According to the regulations of Central Depository AD, the dividend will be paid as follows: for the shareholders having open client accounts with investment intermediaries - through the respective investment intermediary; for shareholders without accounts with investment intermediaries - through the branches of Unicredit Bulbank AD, in compliance with the requirements of the Public Offering of Securities Act and the applicable requirements of the effective legislation.

1.6. The right to receive a dividend shall have the persons in the register of Central Depository AD as shareholders of the Company on the 14th day following the day of the General Meeting at which the Financial Statement for the 2019 was adopted and a decision on the distribution of the profit was taken, namely 19.06.2020

NOTIFICATION

5 June 2020

Gradus AD publishes minutes from a General shareholders meeting;

NOTIFICATION

22 June 2020

On a meeting of the Board of Directors of Gradus AD held on 22th of June 2020, it is resolved that part of the 2019 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 100 000.

NOTIFICATION

22 June 2020

On a meeting of the Board of Directors of Gradus AD held on 22th of June 2020, it is resolved that part of the 2019 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 to BGN 100 000

NOTIFICATION

22 June 2020

On a meeting of the Board of Directors of Gradus AD held on 22th of June 2020, it is resolved that part of the 2019 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 3 500 000

NOTIFICATION

29 June 2020

On General Meeting of Shareholders of Gradus-98 AD was taken a decision for the distribution of part of the 2019 profit in the amount of BGN 2 300 000. As a result of the decision, Gradus AD, as a majority shareholder of Gradus-98 AD, will receive a dividend of BGN 2 298 482