

Notification

Pursuant to Art. 114a, para 9 of POSA in connection with a request received on 14.04.2021 from Gold Pharm 91 EOOD, for the approval of a transaction under Art. 114, para 3, item 1 b. of POSA, and based on the approval decision of the Board of Directors of Gradus AD of 15.04.2021, we herewith notify you of the conclusion of a transaction - a contract for purchase of fixed assets on an installment plan dated 23.04.2021 between Gold Pharm 91 (Seller), a subsidiary of Gradus AD within the meaning of § 1, item 10 of the Additional Provisions of POSA, and Agro Invest-7 OOD (Buyer), UIC 123654743, which transaction has been made with the participation of stakeholders within the meaning of Art. 114, para 7 of POSA. The subject-matter of the transaction, which is concluded between Gold Pharm 91 and Agro Invest 7 OOD, is the purchase and sale of fixed assets (agricultural machinery) at BGN 799 300 (VAT excl.) a price equal to their market value of repayment for a period of one year.

Marieta Damyanova Babeva
Investors Relations Director

Gradus AD