

**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), 2021**

***NOTIFICATION***

25 January 2021

Gradus AD presents non-consolidated financial report for Q42020

***NOTIFICATION***

08 February 2021

Gradus AD notifies of investments made through the subsidiary company „Gradus Logistics” EOOD

***NOTIFICATION***

27 Feb 2021

Gradus AD presents consolidated report for Q4 2020

***NOTIFICATION***

29 March 2021

Gradus AD presents non-consolidated report for 2020

***NOTIFICATION***

1 April 2021

Gradus AD informs that following its investment program, announced in the Prospectus of Public Offering of Securities, implements a business management software system Microsoft Dynamics NAV in its subsidiary Gradus 98 AD and Milenium 2000 EOOD on April 1, 2021. For the other companies in the group the implementation processes are in progress.

***NOTIFICATION***

23 April 2021

Gradus AD informs 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.

## ***NOTIFICATION***

29 April 2021

Gradus AD presents annual audited consolidated financial statements for 2020;

## ***NOTIFICATION***

29 April 2021

Gradus AD presents an invitation and materials 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 11 June 2021 at 11:00 (8:00 UTC) 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 2020;

Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2020.;

2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2020;

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 2020;

3. Approval of the Annual Financial Statements of the Company for the year 2020;

Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2020;

4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2020;

Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2020;

5. Approval of the report on the activity of the Audit Committee for the year 2020;

Draft resolution: The General Meeting approves the report on the activity of the Audit Committee for the year 2020;

6. Proposal for distribution of the profit for 2020, which is BGN 11 694 487.87, as follows;

Draft resolution: 6.1. The Board of Directors proposes the profit for 2020 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 16, 2020;

- 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 975 704.63 to be transferred to the undistributed profit of the Company.

6.2. Condition and term of dividend distribution: Commencement of payment of dividends: 26 July 2021; Term for payment of dividends: - three months ; Method of payment of dividends: through Central Depository AD and branches of Unicredit Bulbank AD;

7. Deciding on the dismissal of the members of the Board of Directors of the Company for their activity in 2020;

Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2020;

8. Election of a certified (registered) auditor to verify and certify the Company's Individual Annual Financial Report for 2021 and the Company's Consolidated Financial Statements for 2021.

Draft resolution: The General Meeting of Shareholders elects a registered auditor to verify and certify the annual financial statements of the Company for 2021, in accordance with a proposal of the Audit Committee included in the materials on the agenda.

9. 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;

10. Review of Remuneration policy for the members of the Board of Directors;

Draft resolution: The General Meeting of Shareholders repeals, as of 01.07.2021 the Remuneration policy, adopted by the General Meeting of Shareholders on 10.06.2019. The General Meeting of Shareholders adopts a Remuneration policy effective as of 01.07.2021.

### ***NOTIFICATION***

29 April 2021

Gradus AD presents a publication of invitation for a General shareholders meeting;