

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) in 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;

NOTIFICATION

7 May 2021

Gradus AD presents a press release regarding allegations made in the public space.

NOTIFICATION

10 May 2021

Gradus AD presents a press release regarding allegations made in the public space.

NOTIFICATION

11 May 2021

Gradus AD presents a press release regarding allegations made in the public space.

NOTIFICATION

12 May 2021

Gradus AD presents additional information regarding transactions of Gradus-3 AD.

NOTIFICATION

13 May 2021

Gradus AD presents a press release regarding allegations made in the public space.

NOTIFICATION

17 May 2021

Gradus AD presents a press release regarding a signal for market manipulation.

NOTIFICATION

25 May 2021

Gradus AD presents a summary of the purchases and sales of major cereals in a subsidiary Gradus - 3 AD.

NOTIFICATION

28 May 2021

Gradus AD presents consolidated financial statements for Q1 2021

NOTIFICATION

1 June 2021

Implementation of a business management software system Microsoft Dynamics NAV

NOTIFICATION

4 June 2021

At meeting of the Board of Directors held on 4th of June 2021, it is resolved that part of the profit of the subsidiary "Zhyuliv" EOOD shall be distributed to "Gradus" AD in its capacity of sole owner of the capital, in the form of a dividend amounting BGN 400 000.

NOTIFICATION

4 June 2021

On a meeting of the Board of Directors of „Gradus“ AD held on 4th of June 2021, it is resolved that part of the 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

4 June 2021

On a meeting of the Board of Directors of Gradus AD held on 4th of June 2021, it is resolved that part of the 2020 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 BGN 1 000 000.

NOTIFICATION

4 June 2021

On a meeting of the Board of Directors of Gradus AD held on 4th of June 2021, it is resolved that part of the 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 2 500 000.

NOTIFICATION

11 June 2021

The General Meeting of Shareholders of Gradus AD /the Company/ held on 11th of June 2021 decided to distribute part of the Company's profit for the 2020 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: 26.07.2021;
- 1.4. Dividend payment term: - 3 months;

NOTIFICATION

15 June 2021

Gradus AD presents minutes of General meeting of shareholders

NOTIFICATION

28 June 2021

On General Meeting of Shareholders of Gradus-98 AD was taken a decision for the distribution of part of the 2020 profit in the amount of BGN 3 000 000. As a result of the decision to be taken, Gradus AD, as a majority shareholder of Gradus-98 AD, will receive an additional dividend of BGN 2 998 020.

NOTIFICATION

28 July 2021

Gradus AD presents non - consolidated financial statement for Q2 2021.