

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 2022.

NOTIFICATION

25 January 2022

Gradus AD presents financial statements for Q4 2021

NOTIFICATION

28 February 2022

Gradus AD presents consolidated financial statements for Q4 2021.

NOTIFICATION

23 March 2022

Gradus AD present non-consolidated financial statement for 2021.

NOTIFICATION

20 April 2022

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 03 June 2022 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 2021;
Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2021.;
2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2021;
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 2021;
3. Approval of the Annual Financial Statements of the Company for the year 2021;
Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2021;
4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2021;
Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2021;
5. Approval of the report on the activity of the Audit Committee for the year 2021;

Draft resolution: The General Meeting approves the report on the activity of the Audit Committee for the year 2021;
6. Proposal for distribution of the profit for 2021, which is BGN 13 670 682.66 and part of the retained earnings, as follows;

Draft resolution: 6.1. The Board of Directors proposes the profit for 2021 to be distributed as follows:

- part of the profit, which is in the total gross amount of BGN 6 333 826.46, has already been distributed to the shareholders of the Company as a 6-month dividend (gross single 6-month dividend BGN 0.026 per share), according to a decision of the General Meeting of Shareholders of The Company as of October 22, 2021;

- the rest of the profit for 2021 (BGN 7 336 856.20) plus part of the retained profit as of 31.12.2021 (BGN 3 625 535.75) total gross amount BGN 10 962 391.95, to be distributed to the shareholders of the Company as an annual dividend, the gross single annual dividend BGN 0.045 per share.

6.2. Condition and term of dividend distribution: Commencement of payment of dividends: 18 July 2022; 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 2021;

Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2021;

8. Election of a certified (registered) auditor to verify and certify the Company's Individual Annual Financial Report for 2022 and the Company's Consolidated Financial Statements for 2022.

Draft resolution: The General Meeting of Shareholders elects a registered auditor to verify and certify the annual financial statements of the Company for 2022, 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;

NOTIFICATION

20 April 2022

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 03 June 2022 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 2021;

Draft resolution: The General Meeting of Shareholders approves the Activity Report of the Board of Directors of the Company for the year 2021.;

2. Approval of the Registered Auditor's Report for auditing the Annual Financial Statements of the Company for the year 2021;

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 2021;

3. Approval of the Annual Financial Statements of the Company for the year 2021;

Draft resolution: The General Meeting of Shareholders approves the Annual Financial Statement of the Company for the year 2021;

4. Approval of the report on the activity of the Investor Relations Director of the Company for the year 2021;

Draft resolution: The General Meeting of Shareholders approves the report on the activity of the Investor Relations Director of the Company for the year 2021;

5. Approval of the report on the activity of the Audit Committee for the year 2021;

Draft resolution: The General Meeting approves the report on the activity of the Audit Committee for the year 2021;

6. Proposal for distribution of the profit for 2021, which is BGN 13 670 682.66 and part of the retained earnings, as follows;

Draft resolution: 6.1. The Board of Directors proposes the profit for 2021 to be distributed as follows:

- part of the profit, which is in the total gross amount of BGN 6 333 826.46, has already been distributed to the shareholders of the Company as a 6-month dividend (gross single 6-month dividend BGN 0.026 per share), according to a decision of the General Meeting of Shareholders of The Company as of October 22, 2021;

- the rest of the profit for 2021 (BGN 7 336 856.20) plus part of the retained profit as of 31.12.2021 (BGN 3 625 535.75) total gross amount BGN 10 962 391.95, to be distributed to the shareholders of the Company as an annual dividend, the gross single annual dividend BGN 0.045 per share.

6.2. Condition and term of dividend distribution: Commencement of payment of dividends: 18 July 2022; 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 2021;
Draft resolution: The General Meeting of Shareholders releases from responsibility the members of the Board of Directors of the Company for their activity in 2021;

8. Election of a certified (registered) auditor to verify and certify the Company's Individual Annual Financial Report for 2022 and the Company's Consolidated Financial Statements for 2022.

Draft resolution: The General Meeting of Shareholders elects a registered auditor to verify and certify the annual financial statements of the Company for 2022, 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;

NOTIFICATION

27 April 2022

Gradus AD present non-consolidated financial statements for Q12022.

NOTIFICATION

29 April 2022

Gradus AD present consolidated financial statements 2021

NOTIFICATION

17 May 2022

Gradus AD notifies of a protocol of findings of results of an inspection of the company activity carried out by the Deputy Chair of the Financial Supervision Commission.

NOTIFICATION

23 May 2022

Investors meeting invitation "Q1 2022 Financial Overview"

NOTIFICATION

27 May 2022

Gradus AD present consolidated financial statements for Q1 2022

NOTIFICATION

1 June 2022

Gradus AD announce that due to the large number of applications for participation, the event, planned for 06.06.2022 from 5 pm, will be held in "Sofia" hall, Grand Hotel "Sofia".

NOTIFICATION

3 June 2022

The General Meeting of Shareholders of Gradus AD /the Company/ held on 3th of June 2022 decided part of the profit for 2021 (BGN 7 336 856.20) plus part of the retained profit as of 31.12.2021 (BGN 3 625 535.75) total gross amount BGN 10 962 391.95, to be distributed to the shareholders of the Company as an annual dividend, the gross single annual dividend BGN 0.045 per share.

1.1. Gross amount per share: BGN 0.045;

1.2. Net amount per share after deduction of 5% dividend tax: BGN 0.04275.

1.3. Commencement of payment of dividends: 18.07.2022;

1.4. Dividend payment term: - 3 months;

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 2021 was adopted and a decision on the distribution of the profit was taken, namely 17.06.2022.

NOTIFICATION

8 June 2022

On a meeting of the Board of Directors of „Gradus“ AD held on 8th of June 2022, 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 200 000.

NOTIFICATION

8 June 2022

At meeting of the Board of Directors held on 8th of June 2022, 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 300 000.

NOTIFICATION

8 June 2022

On a meeting of the Board of Directors of Gradus AD held on 8th of June 2022, it is resolved that part of the 2021 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 3 500 000.

NOTIFICATION

8 June 2022

On a meeting of the Board of Directors of Gradus AD held on 8th of June 2022, 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 3 000 000.

NOTIFICATION

21 June 2022

On General Meeting of Shareholders of Gradus-98 AD was taken a decision for the distribution of part of the 2021 profit in the amount of BGN 5 000 000. 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 4 996 700.

NOTIFICATION

22 June 2022

Gradus AD presents information on the total amount of dividends voted by the subsidiaries of Gradus AD for the first half of 2022.

NOTIFICATION

11 July 2022

In performance of its development strategy, Gradus AD announces that the group has successfully passed international audits of its subsidiaries and is now a certified supplier of KFC for Europe.

NOTIFICATION

28 July 2022

Gradus AD present non - consolidated financial statements for Q2 2022

NOTIFICATION

25 August 2022

Gradus AD present consolidated financial statements for Q2 2022.

NOTIFICATION

27 October 2022

On a meeting of the Board of Directors of Gradus AD it is resolved that part of the 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 4 000 000.

NOTIFICATION

30 October 2022

Gradus AD present non - consolidated financial statements for Q3 2022

NOTIFICATION

31 October 2022

Gradus AD inform about the decision taken by the Board of Directors to withdraw the authorization of Luka Angelov Angelov to act as a legal representative of the Company. The change was registered on 28.10.2022 with entry No. 20221028141819.

NOTIFICATION

11 November 2022

Publication of the invitation for a General shareholders meeting

On the grounds of Article 223 of the Commercial Act, the Board of Directors of Gradus AD convenes herewith an Extraordinary General Meeting of Shareholders of Gradus AD /the "Company"/ to be held on 19 December 2022 at 11:00 a.m., and a coordinated universal time – at 08.00 a.m. in Stara Zagora town, Postal Code 6009, Stara Zagora Park Hotel, 50 Khan Asparukh Street, Tervel Hall, under the following agenda:

1. Release of members of the Board of Directors of Gradus AD

Draft decision: „On the grounds of Article 221, item 4 of the Commercial Act, the General Meeting herewith release from their positions and exonerates from liability the following members of the Board of Directors of the Company:

(i) Ivan Angelov Angelov – citizen of the Republic of Bulgaria, Personal Identification Number, and

(ii) Luka Angelov Angelov – citizen of the Republic of Bulgaria, Personal Identification Number"

2. Election of new members of the Board of Directors of Gradus AD

Draft decision: „On the grounds of Article 221, item 4 of the Commercial Act, the General Meeting herewith elects the following individuals as new members of the Board of Directors of the Company:

(i) Angel Ivanov Angelov, citizen of the Republic of Bulgaria, Personal Identification Number, and

(ii) Bistra Stoyanova Kotseva, citizen of the Republic of Bulgaria, Personal Identification Number"

The mandate of the new members of the Board of Directors shall be until 17 November 2025.“

3. Determination of remuneration of members of the Board of Directors of Gradus AD

Draft decision: „The General Meeting decides that the remuneration of the newly elected members of the Board of Directors according to item 2 above shall be the same amount as the previously determined remuneration of the members of the Board of Directors of the Company.”

NOTIFICATION

11 November 2022

Invitation and materials for a General shareholders meeting

On the grounds of Article 223 of the Commercial Act, the Board of Directors of Gradus AD convenes herewith an Extraordinary General Meeting of Shareholders of Gradus AD /the "Company"/ to be held on 19 December 2022 at 11:00 a.m., and a coordinated universal time – at 08.00 a.m. in Stara Zagora town, Postal Code 6009, Stara Zagora Park Hotel, 50 Khan Asparukh Street, Tervel Hall, under the following agenda:

1. Release of members of the Board of Directors of Gradus AD

Draft decision: „On the grounds of Article 221, item 4 of the Commercial Act, the General Meeting herewith release from their positions and exonerates from liability the following members of the Board of Directors of the Company:

(i) Ivan Angelov Angelov – citizen of the Republic of Bulgaria, Personal Identification Number, and

(ii) Luka Angelov Angelov – citizen of the Republic of Bulgaria, Personal Identification Number"

2. Election of new members of the Board of Directors of Gradus AD

Draft decision: „On the grounds of Article 221, item 4 of the Commercial Act, the General Meeting herewith elects the following individuals as new members of the Board of Directors of the Company:

(i) Angel Ivanov Angelov, citizen of the Republic of Bulgaria, Personal Identification Number, and
(ii) Bistra Stoyanova Kotseva, citizen of the Republic of Bulgaria, Personal Identification Number
The mandate of the new members of the Board of Directors shall be until 17 November 2025.“

3. Determination of remuneration of members of the Board of Directors of Gradus AD

Draft decision: „The General Meeting decides that the remuneration of the newly elected members of the Board of Directors according to item 2 above shall be the same amount as the previously determined remuneration of the members of the Board of Directors of the Company.”

NOTIFICATION

29 November 2022

Gradus AD present consolidated financial statement for Q3 2022.

NOTIFICATION

5 January 2023

We hereby inform you that on 04 January 2023 changes were entered in the batch of Gradus AD with the Commercial register and the Register of non-profit legal entities at the Registry Agency with number 20230104143850, namely in the entry of Angel Ivanov Angelov and Bistra Stoyanova Kotseva as members of the Board of Directors and a decision to represent the company by Angel Ivanov Angelov and Georgi Alexandrov Babev - together.

NOTIFICATION

13 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

17 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

19 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

20 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

23 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

25 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

26 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act

NOTIFICATION

27 January 2023

Notification in accordance Art. 111, par. 6 of the Public Offering of Securities Act