

MINUTES
OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
TELEMATIC INTERACTIVE BULGARIA AD

I. Constitution of the General Meeting of Shareholders:	
1.1. Date and venue:	<p>30 November 2022</p> <p>89B, Vitosha Blvd., Sofia, Grand Hotel Millennium Sofia</p> <p>After registering the shareholders according to the list provided by Central Depository AD, on the basis of Art. 115b, para. 1 of the Public Offering of Securities Act (POSA), the General Meeting was opened at 10:08 a.m. by Mrs. Desislava Panova, Chairperson of the Board of Directors of the company.</p>
1.2. Findings regarding the regularity of holding the general meeting:	<p>It was found that:</p> <p>The General Meeting of Shareholders was duly convened in compliance with the requirements of Art. 223 of the Commerce Act (CA) and Art. 115, para. 2 of the POSA at the invitation of the Board of Directors of the company, announced in the Commercial Register on 28.10.2022.</p>
1.3. Quorum:	<p>The total number of shares carrying voting rights in the General Meeting is 12,960,018 voting shares issued by the company.</p> <p>After checking the registration for participation in the General Meeting, it was found that 12,072,299 shares representing 93.15% of the total number of shares carrying voting rights and of the company's capital were represented at the General Meeting. 3 shareholders were represented by proxies, 24 shareholders were present in person. There were no shareholders who had exercised their right to vote by correspondence.</p> <p>In view of the above, the General Meeting of Shareholders was able to be legally held and make valid decisions according to the agenda previously announced in the invitation.</p>

1.4. Non-shareholders present:

Ms. Panova noted that the following non-shareholders were present at the General Meeting: Atty. Boris Vladimirov Teknedzhiev, Atty. Maria Ivaylova Mitkova, Margarita Angelova Mitkova, Nataliya Doncheva Baevska and Silvia Mitkova Petrova.

The Chairperson of the General Meeting of Shareholders (GMS) proposed to the General Assembly to take a decision to allow the admission to the meeting of Atty. Boris Teknedzhiev, Atty. Maria Mitkova, Margarita Mitkova, Nataliya Doncheva Baevska and Silvia Mitkova Petrova, as persons who would assist in the conduct of the General Meeting.

The General Assembly unanimously decided Atty. Boris Teknedzhiev, Atty. Maria Mitkova, Margarita Mitkova, Nataliya Doncheva Baevska and Silvia Mitkova Petrova to be admitted in order to support the holding of the General Meeting.

1.5. Election of a chairperson, secretary and members of the mandate committee:

Ms. Panova proposed to elect Atty. Boris Teknedzhiev as Chairperson of the GMS, Atty. Maria Mitkova as secretary and Margarita Mitkova as counter.

No other proposals were made.

The proposal was put to a vote.

The General Assembly unanimously elected:

as Chairperson: Boris Teknedzhiev ;

as secretary: Maria Mitkova;

as counter: Margarita Mitkova.

1.6. Powers of attorney/declarations of intent to exercise the right to vote by correspondence received:

In accordance with the requirement of Art. 116, para. 7, sentence 2 of the POSA, the Chairperson of the GMS notified the shareholders that powers of attorney in favor of the following shareholders had been received:

- ELDORADO CORPORATION AD - 5,880,000 shares - proxy: Rossina Stratieva Borissova;
- ELDORADO CORPORATION AD - 6,120,000 shares - proxy: Milo Stratiev Borissov;
- DF Elana High-Yield Fund - 5,310 shares - proxy: Konstantin Chavdarov Palaveev;
- DF Elana Eurofund - 4,350 shares - proxy: Konstantin Chavdarov Palaveev.

The Chairperson of the GMS found that the company had not received any declarations of intent to exercise the right to vote by correspondence in accordance with the published Rules for Voting by Correspondence and Art.

115b of the POSA.

1.7. Attending members of the Board of Directors:

The Chairperson of the GMS informed the shareholders that the following members of the Board of Directors were present at the General Meeting of the company:

- Mrs. Desislava Panova – Chairperson of the Board of Directors;
- Mr. Lachezar Petrov – Executive Director.

1.8. Agenda announced in the invitation to convene the General Meeting:

The Chairperson of the GMS presented the agenda announced in the invitation to convene the General Meeting:

Item one: Authorization of the company's Board of Directors to enter into a transaction within the scope of Art. 114, para. 1, item 1, letr. "b" of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to enter into a lease agreement with International Game Design Studio AD according to the proposal contained in the agenda materials.

Item two: Authorization of the Board of Directors of the company to enter into a transaction within the scope of Art. 114, para. 1, item 1, letr. "b" of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to enter into a lease agreement with International Game Design Studio AD according to the proposal contained in the agenda materials.

Item three: Authorization of the Board of Directors of the company to enter into a transaction within the scope of Art. 114, para. 1, item 1, letr. "b" of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to conclude a license agreement with CT Interactive EOOD according to the proposal contained in the agenda materials.

Item four: Authorization of the Board of Directors of the company to conclude a transaction within the scope of Art. 114, para. 1, item 1, letr. "b" of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to conclude a license agreement with CT Interactive EOOD according to the proposal contained in the agenda materials.

Item five: Authorization of the Board of Directors of the

Company to conclude a transaction within the scope of Art. 114, para. 1, item 2 of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to conclude an accounting service contract with R.S. Consult AD according to the proposal contained in the agenda materials.

Item six: Authorization of the Board of Directors of the company to enter into a transaction within the scope of Art. 114, para. 1, item 3 of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to enter into a lease agreement with M.B.S. Trade AD according to the proposal contained in the agenda materials.

Item seven: Authorization of the Board of Directors of the company to conclude a transaction within the scope of Art. 114, para. 1, item 2 of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to conclude a contract for marketing and administrative services with M.B.S. Trade AD according to the proposal contained in the agenda materials.

Item eight: Authorization of the Board of Directors of the company to conclude a transaction within the scope of Art. 114, para. 1, item 2 of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to conclude a contract for advertising services with M.B.S. Trade AD according to the proposal contained in the agenda materials.

Item nine: Authorization of the Board of Directors of the company to conclude a transaction within the scope of Art. 114, para. 1, item 3 of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to conclude a loan agreement with SOUTH CAPE INVESTMENTS LIMITED, in order to develop the activities in Kenya, according to the proposal contained in the agenda materials.

Item ten: Authorization of the Board of Directors of the company to conclude a transaction within the scope of Art. 114, para. 1, item 1, letr. „a” of the POSA;

Draft resolution: The General Meeting of Shareholders should authorize the Board of Directors of the company to

carry out transactions with financial instruments on the money market according to the proposal contained in the agenda materials.

Item eleven: Adoption of changes in the composition of the Audit Committee of the company and determination of the amount of remuneration of the new member;

Draft resolution: The General Meeting of Shareholders should adopt changes in the composition of the company's Audit Committee and sets the amount of the remuneration of the new member according to the proposal contained in the agenda materials.

Item twelve: Adoption of new Articles of Association of the company;

Draft resolution: The General Meeting of Shareholders should adopt new Articles of Association of the company according to the proposal contained in the agenda materials.

Item thirteen: Adoption of a decision to empower the legal representatives of the company;

Draft resolution: The General Meeting of Shareholders should authorize the legal representatives of the Company, personally or through duly authorized persons, to carry out all legal and real actions necessary to announce the acts and decisions adopted by the general meeting of shareholders before the Commercial Register, Financial Supervision Commission, BSE and the public."

1.9. Questions included in the agenda pursuant to Art. 223a of the CA:

There were none.

1.10. Proposals for including other items in the agenda:

The Chairperson of the GMS informed the shareholders that since not all shareholders were present at the General Meeting, no other issues could be included in the agenda.

1.11. Objections regarding the regularity of holding the General Meeting:

No objections were raised.

1.12. Procedural proposals:

A proposal was made by the Chairperson of the GMS that the agenda materials should not be read in their entirety. The reasons for that were that all written materials were previously available to the shareholders, they were also published on the company's website and each shareholder had had the opportunity to familiarize themselves with them.

No other proposals were received.

After voting, the General Assembly unanimously decided not to read the agenda materials to the shareholders.

II. Deliberations and Resolutions on the Items Included in the Agenda:

2.1. On item one of the agenda:

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a lease agreement, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder Desislava Peeva Panova was not allowed to exercise her right to vote on the item on the agenda, insofar as she was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item one of the agenda, insofar as the company did not acquire, but received assets for use.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item one of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,071,699	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to enter into a lease agreement, which is a transaction within the scope of Art. 114, para. 1, item 1 of the Public Offering of Securities Act (POSA), under the terms and conditions under Section I of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- Parties: INTERNATIONAL GAME DESIGN STUDIO AD (landlord) and Telematic Interactive**

Bulgaria AD (tenant);

- **Subject-matter: working premises with an area of 560.7 sq. m., located in Building 68134.1200.357.1, according to the cadastral map and cadastral registers of Sofia (Capital City) District, Capital City Municipality, approved by Order No: RD-18-49/16.09.2015 of the Executive Director of the GCCA for the approval of the cadastral map and cadastral register (CMCR), with the address: 7, Kukush Str., Ilinden District, Sofia, type of property: Private, functional purpose: Administrative, business building, number of floors: 8, number of individual entities: 104, a built-up area of 745 sq. m, built in a land property with identifier 68134.1200.357, together with 13.41163% common parts of the building, the basements and the yard. The working premises are located as follows: Offices 404, 405, 406, 413, 414, 415, 416, 417, 418 and 419 - on the 4th floor of the building; Conference and meeting rooms 407 and 408 - on the 4th floor of the building; Offices 511, 512, 513, 514 and 515 - on the 5th floor of the building; Office 809 - on the 8th floor of the building;**
- **Rentable area: 560.7 sq. m.;**
- **Rental price: EUR 16.85 per square meter excl. VAT;**
- **Term: 5 years, starting from 01.12.2022;**
- **Right of option: Taking into account the number of employees of the company, the tenant has the right to use up to 670 (six hundred and seventy) square meters, in which case he shall pay a rental price for the areas actually used by him, calculated in a protocol signed by both parties;**
- **The estimated monthly cost of the rental price of the transaction, fixed at the time of its conclusion, is EUR 9,447.80 per month excl. VAT;**
- **The estimated value of costs for the rental price of the transaction, fixed at the time of its conclusion, for the entire lease term of 5 years for which it is proposed to be concluded, for 560.7 sq. m., is in the amount of EUR 566,868 excl. VAT or BGN 1,108,697.44 excl. VAT, which is the BGN equivalent at the fixed exchange rate of the Bulgarian National Bank (EUR 1 = BGN 1.95583);**
- **The estimated value of costs for the rental price of the transaction, fixed at the time of its conclusion, for the entire lease term of 5 years for which it is proposed to be concluded, for the maximum area of 670 sq. m., is in the amount of EUR 677,370 excl. VAT or BGN 1,324,820.57 excl. VAT, which is the BGN equivalent at the fixed exchange rate of the Bulgarian National Bank (EUR 1 = BGN 1.95583);**
- **Value of the transaction: BGN 1,324,820.57 excl. VAT;**
- **The transaction is concluded in favor of both parties.**

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.2. On item two of the agenda:
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The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a lease agreement, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art.

114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder Desislava Peeva Panova was not allowed to exercise her right to vote on the item on the agenda, insofar as she was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item two of the agenda, insofar as the company did not acquire, but received assets for use.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item two of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,071,699	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to enter into a lease agreement, which is a transaction within the scope of Art. 114, para. 6 of the Public Offering of Securities Act (POSA) in conjunction with Art. 114, para. 1, item 1 of the Public Offering of Securities Act (POSA), under the terms and conditions under Section II of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- **Parties: INTERNATIONAL GAME DESIGN STUDIO AD (landlord) and Telematic Interactive Bulgaria AD (tenant);**
- **Subject-matter: level two, with an area of 100 sq. m., of an individual entity within a building (IEB) with identifier 68134.600.1083.1.35, according to the cadastral map and cadastral registers of Sofia (Capital City) District, Capital City Municipality, City of Sofia, approved by Order No: RD-18-4/09.03.2016 of the Executive Director of the GCCA for the approval of the CMCR, amended by Order No: 18-13696-03.12.2021/03.12.2021 of the Head of the GCCO - Sofia for the amendment of the CMCR, with the address: 9, Vladimir Vazov Blvd., floor 1, Poduyane region, Sofia, type of ownership: private, type: for sports and entertainment activities, all on two levels, with a documented area: 487.4 sq. m., 9.646 % (99.86 sq. m.) undivided share of the common parts of the building, which IEB is**

part of the Building with identifier 68134.600.1083.1, built on land property with identifier 68134.600.1083, which property will be used as a showroom;

- Rental area: 100 sq. m.;
- Rental price: EUR 10 per square meter excl. VAT ;
- Term: 5 years, starting from 01.12.2022;
- The estimated monthly cost of the rental price of the transaction, fixed at the time of its conclusion, is EUR 1,000 excl. VAT;
- The estimated value of the costs for the rental price of the transaction, fixed at the time of its conclusion, for the entire rental period of 5 years for which it is proposed to be concluded, is in the amount of EUR 60,000 excl. VAT or BGN 117,349.80 excl. VAT, which represents the BGN equivalent at the fixed exchange rate of the Bulgarian National Bank (EUR 1 = BGN 1.95583);
- Estimated value of the transaction: BGN 117,349.80 excl. VAT;
- The transaction is concluded in favor of both parties.

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.3. On item three of the agenda:

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to conclude a license agreement, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholders Lachezar Tsvetkov Petrov, Desislava Peeva Panova and ELDORADO CORPORATION AD were not allowed to exercise their right to vote on the item on the agenda, insofar as they were interested parties within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item three of the agenda, insofar as the company did not acquire, but received assets for use.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item three of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
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"FOR"	71,099	0.55 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to conclude a license agreement, which is a transaction within the scope of Art. 114, para. 1, item 1 of the Public Offering of Securities Act (POSA), under the terms and conditions under Section III of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- **Parties: CT Interactive EOOD (licensor) and Telematic Interactive Bulgaria AD (licensee);**
- **Subject-matter: assignment of a non-exclusive right of access to: gaming software, as follows: name: Elephant RGS, Type: GS 5.1., Manufacturer: CT Interactive EOOD, production serial number: 1401-201, test report of the Bulgarian Institute of Metrology No: KC-075 dated 30.07.2021, year of production: 2021. Part of the software is licensed games. Under the contract, the right to use the software with all its updated versions is granted;**
- **Term: 10 years, starting from 01.12.2022;**
- **Monthly remuneration: 10% of the realized gaming revenue from the Elephant RGS gaming software;**
- **The estimated monthly value of the license fee for the transaction, fixed at the time of its conclusion, is BGN 200,000 incl. VAT;**
- **The estimated value of the license fee for the transaction, fixed at the time of its conclusion, for the entire period of 10 years for which it is proposed to be concluded, is in the amount of BGN 200,000 incl. VAT;**
- **Estimated total value of the transaction: BGN 24,000,000 incl. VAT;**
- **The transaction is concluded in favor of both parties.**

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.4. On item four of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to conclude a license agreement, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholders Lachezar Tsvetkov Petrov, Desislava Peeva Panova and ELDORADO CORPORATION AD were not allowed to exercise their right to vote on the item on the agenda, insofar as they were interested parties within the meaning of Art. 114, para. 7 of the

POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item four of the agenda, insofar as the company did not acquire, but received assets for use.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item four of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	71,099	0.55 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to conclude a license agreement, which is a transaction within the scope of Art. 114, para. 1, item 1 of the Public Offering of Securities Act (POSA), under the terms and conditions under Section IV of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- **Parties: CT Interactive EOOD (licensor) and Telematic Interactive Bulgaria AD (licensee);**
- **Subject-matter: assignment of non-exclusive rights to computer application software - gaming platform for online gambling games, namely LEOPARD OGP online gaming platform, type AQ3.1, production No: 020614-100, year of production: 2017 ;**
- **Term: 10 years, starting from 01.12.2022;**
- **Monthly remuneration: 1.5% of the gaming revenue from the gaming platform;**
- **The estimated monthly value of the license fee for the transaction, fixed at the time of its conclusion, is BGN 120,000 incl. VAT;**
- **The estimated value of the license fee for the transaction, fixed at the time of its conclusion, for the entire period of 10 years for which it is proposed to be concluded, is in the amount of BGN 14,400,000 incl. VAT;**
- **Value of the transaction: BGN 14,400,000 incl. VAT;**

- The transaction is concluded in favor of both parties.

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.5. On item five of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a contract for accounting services, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder Desislava Peeva Panova was not allowed to exercise her right to vote on the item on the agenda, insofar as she was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item five of the agenda, insofar as the subject-matter of the transaction was the provision of services.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item five of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,071,699	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to enter into a contract for accounting services, which is a transaction within the scope of Art. 114, para. 6 of the Public Offering of Securities Act (POSA) in conjunction with Art. 114, para. 1, item 2 of the POSA, under the terms and conditions under Section V of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- **Parties: R.S. Consult AD (contractor) and Telematic Interactive Bulgaria AD (principal);**
- **Subject-matter: provision of comprehensive accounting services;**
- **Term: 5 years, starting from 01.12.2022;**
- **Monthly remuneration: BGN 4,000 excl. VAT;**
- **Value of the transaction: BGN 240,000 excl. VAT;**
- **The transaction is concluded in favor of both parties.**

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.6. On item six of the agenda:

In connection with the adopted resolution under item two of the agenda, the Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a lease agreement, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder Desislava Peeva Panova was not allowed to exercise her right to vote on the item on the agenda, insofar as she was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item six of the agenda, insofar as the subject-matter of the transaction was the subletting of property.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item six of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,071,699	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

In the event that the General Meeting of Shareholders adopts a resolution to conclude a lease

agreement under item 2 of the agenda, it authorizes the Board of Directors and the persons who manage and represent the company to conclude a lease agreement, which is a transaction within the scope of Art. 114, para. 6 of the Public Offering of Securities Act (POSA) in conjunction with Art. 114, para. 1, item 3 of the POSA, under the terms and conditions under Section VI of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- Parties: M.B.S. TRADE AD (tenant) and Telematic Interactive Bulgaria AD (lessor);
- Subject-matter: part of level two, with an area of 25 sq. m., of an individual entity within a building (IEB) with identifier 68134.600.1083.1.35, according to the cadastral map and cadastral registers of Sofia (Capital City) District, Capital City Municipality, City of Sofia, approved by Order No: RD-18-4/09.03.2016 of the Executive Director of the GCCA for the approval of the CMCR, amended by Order No: 18-13696-03.12.2021/03.12.2021 of the Head of the GCCO - Sofia for the amendment of the CMCR, with the address: 9, Vladimir Vazov Blvd., floor 1, Poduyane region, Sofia, type of property: private, type: for sports and entertainment activities, all on two levels, with a documented area: 487.4 sq. m., 9.646 % (99.86 sq. m.) undivided share of the common parts of the building, which IEB is part of the Building with identifier 68134.600.1083.1, built on land property with identifier 68134.600.1083, which will be used as a bar;
- Rental area: 25 (twenty-five) sq. m.;
- Rental price: EUR 9.80 per square meter excl. VAT;
- Term: 5 years, starting from 01.12.2022;
- The estimated monthly value of the income from the rental price of the transaction, fixed at the time of its conclusion, is EUR 245 excl. VAT;
- The estimated value of the income from the rental price under the transaction, fixed at the time of its conclusion, for the entire rental period of 5 years for which it is proposed to be concluded, is in the amount of EUR 14,700 excl. VAT or BGN 28,750.70 excl. VAT, representing the BGN equivalent according to the fixed exchange rate of the Bulgarian National Bank (EUR 1 = BGN 1.95583);
- Value of the transaction: BGN 28,750.70 excl. VAT;
- The transaction is concluded in favor of both parties. "

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.7. On item seven of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a contract for marketing and administrative services, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder Desislava Peeva Panova was not allowed to exercise her right to vote on the item on the agenda, insofar as she was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the

materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item seven of the agenda, insofar as the subject-matter of the transaction was the provision of services.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item seven of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,071,699	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to conclude a contract for marketing and administrative services, which is a transaction within the scope of Art. 114, para. 6 of the Public Offering of Securities Act (POSA) in conjunction with Art. 114, para. 1, item 2 of the POSA, under the terms and conditions under Section VII of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- **Parties: M.B.S. TRADE AD (contractor) and Telematic Interactive Bulgaria AD (principal);**
- **Subject-matter: provision of the following services:**
 - **marketing services - conducting information campaigns, presentations and other marketing events, including, but not limited to: distribution of information banners, text messages, marketing strategies, brand and logo promotion;**
 - **operational and administrative services - organizing events and providing services for recruitment of service, cleaning and maintenance personnel and ensuring the regular payment of utility charges of the following immovable property: level two, with an area of 100 sq. m., of an independent entity within a building with identifier 68134.600.1083.1.35, according to the cadastral map and cadastral registers of Sofia (Capital City) District, Capital City Municipality, City of Sofia, approved by Order No: RD-18-4/09.03.2016 of the Executive Director of the GCCA for the approval of the CMCR, amended by Order No: 18-13696-03.12.2021/03.12.2021 of the Head of the GCCO – Sofia for the amendment of the CMCR, with the address: 9, Vladimir Vazov Blvd., fl. 1, Poduyane region, Sofia, type of property: private, type: for sports and entertainment activities, all on two levels, with a documented area: 487.4 sq. m.,**

9.646 % (99.86 sq. m.) undivided share of the common parts of the building, built on land property with identifier 68134.600.1083.

- **Term: 5 years, starting from 01.12.2022;**
- **Monthly remuneration: BGN 10,000 excl. VAT;**
- **Value of the transaction: BGN 600,000 excl. VAT;**
- **The transaction is concluded in favor of both parties.**

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.8. On item eight of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a contract for advertising services, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder Desislava Peeva Panova was not allowed to exercise her right to vote on the item on the agenda, insofar as she was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Therefore, a simple majority was required for item eight of the agenda, insofar as the subject-matter of the transaction was the provision of services.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item eight of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,071,699	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board

of Directors and the persons who manage and represent the company to conclude a contract for advertising services, which is a transaction within the scope of Art. 114, para. 6 of the Public Offering of Securities Act (POSA) in conjunction with Art. 114, para. 1, item 2 of the POSA, under the terms and conditions under Section VIII of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- Parties: M.B.S. TRADE AD (contractor) and Telematic Interactive Bulgaria AD (principal);
- Subject-matter: provision of advertising services;
- Term: 3 months, starting from 01.13.2023;
- Remuneration: BGN 67,500 incl. VAT for the entire term of the contract;
- Value of the transaction: BGN 67,500 incl. VAT ;
- The transaction is concluded in favor of both parties.

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.9. On item nine of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into a loan agreement, which was a transaction within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In this regard, the shareholder ELDORADO CORPORATION AD was not allowed to exercise its right to vote on the item on the agenda, insofar as it was an interested party within the meaning of Art. 114, para. 7 of the POSA, for which detailed information was disclosed in the Reasoned Report on the expediency and terms of the proposed transactions, submitted together with the materials for convening the General Meeting of Shareholders.

Pursuant to Art. 114a, para. 5 of the POSA, when determining the majority for decision-making, the votes of interested parties are not included. According to Art. 114a, para. 3 of the POSA, the general meeting of a company makes a decision under Art. 114, para. 1 of the POSA to acquire or dispose of assets with a majority of 3/4 of the capital represented, and in the other cases - with a simple majority. Insofar as the company disposed of assets in this case, a majority of ¾ was required.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item nine of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	72,299	0.56 %	100 %
"AGAINST"	-	-	-

"ABSTAINER"	-	-	-
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As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD authorizes the Board of Directors and the persons who manage and represent the company to enter into a loan agreement, which is a transaction within the scope of Art. 114, para. 1, item 3 of the POSA, under Section IX of the Reasoned Report prepared by the Board of Directors on the expediency and terms of transactions under Art. 114, para. 1 of the POSA, with the following basic parameters:

- **Parties: SOUTH CAPE INVESTMENTS LIMITED (borrower) and Telematic Interactive Bulgaria AD (lender);**
- **Subject-matter: provision of a loan;**
- **Term of the contract: 5 years, starting from the date of the last drawdown;**
- **Manner of lending: the loan is extended in parts;**
- **Date of last drawdown: until June 30, 2023;**
- **Maximum loan amount: up to USD 260,000 or BGN 516,206.60, which is the BGN equivalent at the BNB exchange rate of US dollars to BGN: 1.98541 ;**
- **Minimum loan amount: up to USD 100,000 or BGN 198,541, which is the BGN equivalent at the BNB exchange rate of US dollars to BGN: 1.98541 ;**
- **Amount of interest: 5.50% annual interest;**
- **Value of the transaction: USD 331,500 or BGN 658,163.42, which represents the BGN equivalent at the BNB exchange rate of US dollars to BGN: 1.98541 (including the amount of the maximum interest payable);**
- **The transaction is concluded in favor of both parties.**

The General Meeting of Shareholders authorizes the Board of Directors and the persons who manage and represent the company, at their discretion, guided by the best interest of the company, to take all legal and real actions necessary for the implementation of this resolution.

2.10. On item ten of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors to enter into transactions with financial instruments and money market instruments that fell within the scope of Art. 114, para. 1 of the POSA.

The Chairperson explained to the shareholders that interested parties within the meaning of Art. 114, para. 7 of the POSA were not allowed to exercise their right to vote on the item on the agenda. In that regard, it was established that no shareholders who were interested parties within the meaning of Art. 114, para. 7 of the POSA were present/were represented with regard to the specific transaction.

The Chairperson of the GMS gave the floor to Milo Borissov, proxy of the majority shareholder ELDORADO CORPORATION AD. Mr. Borissov pointed out to the shareholders that he voted "abstained" on the item on the agenda, as he did not consider that naming only one party to the transaction gave the appropriate signal to the companies whose activities were related to the

management and storage of client assets and, at the same time, limited the company's ability to choose its counterparties depending on market conditions. Mr. Borissov presented to the shareholders his consideration that it would be more expedient to indicate other potential counterparties in order to enable the Board of Directors to accept the best offers on a market basis. In that regard, he expressed his opinion that at the next general meeting the company could supplement the item on the agenda. Mr. Borissov thanked those present for their attention.

The floor was also given to the shareholder Zheko Zhelev, who asked whether it would be a problem for the public company if the current item was not accepted, and the next GMS was awaited, which could potentially adopt a decision that foresaw the possibility of more counterparties.

The answer to this question was that the company planned to hold the next General Meeting at the earliest opportunity in early 2023.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item ten of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	-	-	-
"AGAINST"	750	0.01 %	0.01 %
"ABSTAINER"	12,071,549	93.14 %	99.99%

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders of Telematic Interactive Bulgaria AD does not adopt the draft resolution proposed by the Board of Directors under item 10 of the agenda.

2.11. On item eleven of the agenda

The Chairperson of the GMS informed the shareholders of the proposal of the Board of Directors and its Chairperson to accept changes in the composition of the company's Audit Committee, as well as to set the amount of the remuneration of the newly elected member. In that regard, the shareholders were reminded that the candidate for a member of the Audit Committee submitted documents from which it was evident that she met the legal requirements for holding the post.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item eleven of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
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"FOR"	12,072,299	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders dismisses Simeon Oleg Ivanov as a member of the Audit Committee of Telematic Interactive Bulgaria AD and elects in his place Evelina Nevenova Dzhukova, who will complete the term of office of the dismissed member. The new member of the Audit Committee will receive remuneration in the amount of BGN 400 per meeting.

2.12. On Item twelve of the agenda

The Chairperson of the GMS informed the shareholders that in line with the law and the company's Articles of Association, the General Meeting of Shareholders was the body competent to adopt decisions on changes to the company's Articles of Association. In that regard, he reminded the attendees that the draft new Articles of Association of Telematic Interactive Bulgaria AD was submitted together with the materials for convening a General Meeting of Shareholders and proposed that it be approved by the shareholders.

No other proposals were made.

The proposal of the Board of Directors was put to a vote.

Voting on item twelve of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,072,299	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders adopts new Articles of Association of Telematic Interactive Bulgaria AD, which cancels the Articles of Association in force until now and announced in the electronic file of the company in the Commercial Register at the Registry Agency.

2.13. On Item thirteen of the agenda

The Chairperson of the GMS proposed to the shareholders to authorize the legal representatives of the Company, collectively or individually, to carry out the necessary actions to implement the resolutions adopted at this meeting.

No other proposals were made.

After deliberations, the proposal of the Chairperson of the GMS was put to a vote.

Voting on item thirteen of the agenda:

way of voting	number of votes actually cast	share of the entire capital	share of the capital represented
"FOR"	12,072,299	93.15 %	100 %
"AGAINST"	-	-	-
"ABSTAINER"	-	-	-

As a result of the vote, the General Meeting of Shareholders

DECIDED:

The General Meeting of Shareholders authorizes the legal representatives of the company, in person or through duly authorized persons, to carry out all legal and real actions necessary to announce the acts and resolutions adopted by the General Meeting of Shareholders in the Commercial Register, Financial Supervision Commission, BSE and the public.

III. Questions from Shareholders Outside the Above Agenda:

The Chairperson of the GMS invited the attending shareholders to ask questions to the members of the Board of Directors and outside the previously announced agenda. No other questions were asked.

IV. Closure of the General Meeting of Shareholders:

Due to the exhaustion of the agenda, the Extraordinary General Meeting of Shareholders of Telematic Interactive Bulgaria AD was closed at 10:35 a.m. on 30 November 2022.

V. Annexes to the Minutes:

1. Book of shareholders, presented by Central Depository AD;
2. List of shareholders present at the General Meeting;
3. Powers of Attorney, presented at the General Meeting - 3 copies;
4. Minutes of the meeting of the Board of Directors, by which the resolution to convene the General Meeting was taken;
5. Invitation to convene the General Meeting, announced in the Commercial Register with entry 20221028162458.

Boris Teknedzhiev,

Maria Mitkova,

Margarita Mitkova,

Chairperson

Secretary

Counter

I, the undersigned Lyudmil Stefanov Spasov, do hereby certify that this is a true translation from Bulgarian into English carried out by me of the attached official document – Minutes of the extraordinary general meeting of the shareholders of Telematic Interactive Bulgaria AD, held on 30 November 2022. The translation consists of 21 (twenty-one) pages.

Translator:

Lyudmil Stefanov Spasov