

[Letterhead of Telematic Interactive]

MINUTES
OF
THE REGULAR GENERAL MEETING OF THE SHAREHOLDERS OF TELEMATIC
INTERACTIVE BULGARIA AD, HELD ON 23.06.2022

Today, 23.06.2022, in the city of Sofia, in the Grand Hotel Millennium Sofia, located at: 89B, Vitosha Blvd., Sofia, from 10:30 a.m., a regular general meeting of the shareholders of Telematic Interactive Bulgaria AD, Sofia, was held, convened by the Board of Directors on the basis of Article 223, paragraph 1 of the Commerce Act, with an invitation announced on 23.05.2022 in the Commercial Register at the Registry Agency, with the following agenda:

1. Adoption of the annual report of the Board of Directors on the company's activities in 2021, the audited annual financial report of the company for 2021 and the auditor's report prepared in a European unified electronic format.

Resolution proposal: The general meeting of shareholders should adopt the annual report of the Board of Directors on the company's activities in 2021, the company's audited annual financial report for 2021 and the auditor's report prepared in a European unified electronic format.

2. Adoption of the annual consolidated report of the Board of Directors on the company's activities in 2021, the audited annual consolidated financial report of the company for 2021 and the auditor's report prepared in a European unified electronic format.

Resolution proposal: The general meeting of shareholders should adopt the annual consolidated report of the Board of Directors on the company's activities in 2021, the audited annual consolidated financial report of the company for 2021 and the auditor's report prepared in the European unified electronic format.

3. Adoption of a resolution to discharge the members of the Board of Directors from responsibility for their activities in 2021.

Resolution proposal: The general meeting of shareholders should discharge the members of the Board of Directors from responsibility for their activities in 2021: Lachezar Tsvetkov Petrov - Executive Director; Desislava Peeva Panova – Chairperson of the Board of Directors; and Zhivka Milanova Atanasova - member of the Board of Directors.

4. Adoption of a resolution on distribution of the financial result of Telematic Interactive Bulgaria AD for 2021.

Resolution proposal: The general meeting of shareholders should decide on the distribution of the profit as follows:

- Cash dividend in the amount of BGN 10,152,014.10 or BGN 2.35 for each share before taxation;

- Non-cash dividend in the amount of BGN 8,640,012 in the form of shares of Telematic Interactive Bulgaria AD, while for each existing share, two new ones are received;
- BGN 33,000 are allocated to the "Reserve" fund.

Persons registered in the registers of the Central Depository AD as entitled to a dividend as of the 14th day after the date of the general meeting have the right to receive a dividend. The general meeting of shareholders authorizes the Board of Directors of the company to take all necessary legal and factual actions regarding the payment of the dividend to the shareholders, including the start and end date for the payment of the dividend.

5. Adopting a resolution to dismiss Zhivka Milanova Atanasova as a member of the Board of Directors of Telematic Interactive Bulgaria AD.

Resolution proposal: The general meeting of shareholders should dismiss Zhivka Milanova Atanasova as a member of the Board of Directors of Telematic Interactive Bulgaria AD.

6. Adopting a resolution to elect Emil Alexandrov Georgiev as an independent member of the Board of Directors of Telematic Interactive Bulgaria AD.

Resolution proposal: The general meeting of shareholders should elect Emil Alexandrov Georgiev as an independent member of the Board of Directors of Telematic Interactive Bulgaria AD.

7. Determining the amount of the remuneration of the newly elected member of the Board of Directors of Telematic Interactive Bulgaria AD.

Resolution proposal: The general meeting of shareholders should set the amount of remuneration of Emil Alexandrov Georgiev, as a member of the Board of Directors of Telematic Interactive Bulgaria AD, at BGN 1,500 (one thousand five hundred).

8. Determination of the amount of the management guarantee of the newly elected member of the Board of Directors of Telematic Interactive Bulgaria AD.

Resolution proposal: The general meeting of shareholders should set the management guarantee in the amount of the quarterly gross remuneration of Emil Alexandrov Georgiev

9. Adoption of a resolution on the selection of a registered auditor to perform an audit and certification of the annual financial report and the annual consolidated financial report of Telematic Interactive Bulgaria AD for 2022.

Resolution proposal: The general meeting of shareholders should elect Grant Thornton OOD, UIC 831716285, audit company No: 032, to carry out an audit and certification of the annual financial report and the annual consolidated financial report of Telematic Interactive Bulgaria AD for 2022.

10. Election of members of the Audit Committee of Telematic Interactive Bulgaria AD, determination of their term of office and remuneration.

Resolution proposal: The general meeting of shareholders should elect Aneliya Petkova Angelova-Tumbeva, Iskra Simeonova Atanasova and Simeon Oleg Ivanov as members of the company's Audit Committee. It should elect the members of the Audit Committee for a term of 3 (three) years. It should set the gross remuneration of Aneliya Petkova Angelova-Tumbeva at BGN 600 (six hundred) per meeting, of Iskra Simeonova Atanasova at BGN 400 (four hundred) per meeting and of Simeon Oleg Ivanov at BGN 400 (four hundred) per meeting.

II. Adoption of the Statute of the Audit Committee of Telematic Interactive Bulgaria AD.

Resolution proposal: The general meeting of shareholders should adopt the Statute of the Audit Committee of Telematic Interactive Bulgaria AD.

12. Adoption of a Policy on the remuneration of the members of the Board of Directors of

Telematic Interactive Bulgaria AD.

Resolution proposal: The general meeting of shareholders should adopt a Policy on the remuneration of the members of the Board of Directors of Telematic Interactive Bulgaria AD.

13. Adoption of a Scheme of variable remuneration of the members of the Board of Directors based on achieved financial results for the year 2022.

Resolution proposal: The general meeting of shareholders should adopt a Scheme of variable remuneration of the members of the Board of Directors based on achieved financial results for the year 2022.

1. CONSTITUTION OF THE REGULAR GENERAL MEETING OF SHAREHOLDERS

Mr. Alexander Tsvetkov - Chairman of the Mandate Committee, appointed under the Executive Director's Order dated 20.06.2022, reported that a total of twenty-nine shareholders, holding 4,035,657 shares carrying voting rights or 93.42% of the company's capital, had registered to participate in the RGMS¹. Twenty-five shareholders holding 31,437 shares carrying voting rights were present in person, four shareholders, holding a total of 4,004,220 shares carrying voting rights, were represented by proxy, no shareholders exercised their voting rights by correspondence.

According to the list of shareholders issued by Central Depository AD, the total number of shares carrying voting rights as of the 14th day before the date of the general meeting of shareholders is 4,320,006.

The Chairman of the Mandate Committee proposed that the presence of non-shareholders in the hall be put to a vote by the GMS², namely:

Alexander Tsvetkov;

Daniela Peeva;

Danil Djorgov;

Ivan Daskalov;

Alexander Sidzhimov;

Plamen Ilchev;

Iskra Atanasova;

Aneliya Angelova-Tumbeva;

Simeon Ivanov;

Emil Georgiev.

The GMS voted on the proposed resolution as follows:

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

¹ RGMS - Regular General Meeting of Shareholders (translator's note)

² GMS - General Meeting of Shareholders (translator's note)

Total number of votes actually cast: 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

Mr. Tsvetkov proposed to elect a Chairperson of the meeting, a secretary and a vote counter for the business conduct of the general meeting. He suggested that Daniela Peeva be elected as chairperson of the meeting, Alexander Tsvetkov as secretary and Ivan Daskalov, Danil Djorgov, Alexander Sidzhimov and Plamen Ilchev as vote counters.

No other proposals were made.

A vote was taken on the procedural proposal made:

Chairperson of the meeting: Daniela Peeva

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

Secretary of the meeting: Alexander Tsvetkov

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42 % of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

Counters of votes: Ivan Daskalov, Danil Djorgov, Alexander Sidzhimov and Plamen Ilchev

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22 % of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

Findings of the chairperson and secretary of the meeting: A quorum is present for holding the regular general meeting of the shareholders of Telematic Interactive Bulgaria AD. A total of twenty-nine shareholders, holding 4,035,657 shares carrying voting rights or 93.42% of the company's capital, have registered to participate in the RGMS. Twenty-five shareholders, holding 31,437 shares carrying voting rights, are present in person, four shareholders, holding a total of 4,004,220 shares carrying voting rights, are represented by four proxies, no shareholders have exercised their right to vote by correspondence.

Before holding the deliberations on the announced agenda, the Executive Director Lachezar Petrov made a brief presentation of the financial results of the group of Telematic Interactive Bulgaria AD for 2021 and the main activity of Telematic Interactive Bulgaria AD and its subsidiary company CT Interactive EOOD.

II. DELIBERATIONS

The Chairperson of the general meeting of shareholders made a procedural proposal, namely: the materials for the general meeting of shareholders, which are published on the company's website and are presented through Internet platforms for the disclosure of regulated information not to be read since the shareholders as well as all stakeholders have had enough time to get to know them.

The Chairperson proposed to vote on the proposal made.

As a result of the voting on the procedural proposal made, the general meeting of shareholders decided not to read the materials for the general meeting.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42 % of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69 % of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

III. RESOLUTIONS AND VOTING

On item one of the agenda: Adoption of the annual report of the Board of Directors on the company's activities in 2021, the audited annual financial report of the company for 2021 and the

auditor's report prepared in a European unified electronic format.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders adopts the annual report of the Board of Directors on the company's activities in 2021, the audited annual financial report of the company for 2021 and the auditor's report prepared in a European unified electronic format.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item two of the agenda: Adoption of the annual consolidated report of the Board of Directors on the company's activities in 2021, the audited annual consolidated financial report of the company for 2021 and the auditor's report prepared in a European unified electronic format.

The Chairperson of the GMS read the agenda item and the RESOLUTION proposal.

The floor was given to the shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders adopts the annual consolidated report of the Board of Directors on the company's activities in 2021, the audited annual consolidated financial report of the company for 2021 and the auditor's report prepared in a European unified electronic format.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42 % of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item three of the agenda: Adoption of a resolution to discharge the members of the Board of Directors from responsibility for their activities in 2021.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders discharges the members of the Board of Directors from responsibility for their activities in 2021: Lachezar Tsvetkov Petrov - Executive Director; Desislava Peeva Panova - Chairperson of the Board of Directors; and Zhivka Milanova Atanasova - member of the Board of Directors.

For the discharge from responsibility of Lachezar Tsvetkov Petrov - Executive Director

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

For the discharge from responsibility of Desislava Peeva Panova - Chairperson of the Board of Directors

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100 % of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights

THE PROPOSAL WAS ACCEPTED.

For the discharge from responsibility of Zhivka Milanova Atanasova – member of the Board of Directors

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100 % of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item four of the agenda: Adoption of a resolution on the distribution of the financial result of Telematic Interactive Bulgaria AD for 2021.

The Chairperson of the GMS read the item on the agenda and the resolution proposal, explaining to the shareholders that after a procedure carried out by the Board of Directors for the selection of a bank, through which the dividend on shares that are kept in personal accounts in Register A of Central Depository AD will be paid, the cash dividend will be paid through UniCredit Bulbank AD.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders has decided on the distribution of the profit as follows:

- **Cash dividend in the amount of BGN 10,152,014.10 or BGN 2.35 per share before taxation;**
- **Non-cash dividend in the amount of BGN 8,640,012 in the form of shares of Telematic Interactive Bulgaria AD, with two new shares being received for each existing share;**
- **BGN 33,000 are allocated to the "Reserve" fund.**

The persons registered in the registers of Central Depository AD as entitled to a dividend as of the 14th day after the date of the general meeting have the right to receive a dividend. The GMS authorizes the company's Board of Directors to take all necessary legal and factual actions regarding the payment of the dividend to shareholders, including the start and end date for the payment of the dividend. To the shareholders whose shares are kept in personal accounts in Register A of Central Depository AD, the cash dividend will be paid through UniCredit Bulbank AD.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42 % of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item five of the agenda: Adoption of a resolution on the dismissal of Zhivka Milanova Atanasova as a member of the Board of Directors of Telematic Interactive Bulgaria AD.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders dismisses Zhivka Milanova Atanasova as a member of the Board of Directors of Telematic Interactive Bulgaria AD.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item six of the agenda: Adoption of a resolution to elect Emil Alexandrov Georgiev as an independent member of the Board of Directors of Telematic Interactive Bulgaria AD.

The Chairperson of the GMS read the agenda item and the resolution proposal.

Emil Alexandrov Georgiev confirmed the accuracy of the documents and information provided pursuant to Art. 116a, para. 4 of the POSA³, which he had declared in connection with his candidacy and the proposal to be elected as a member of the Board of Directors of Telematic Interactive Bulgaria AD, which are attached as an integral part of the materials for the GMS.

Before proceeding to deliberations and voting on this item of the agenda, the Chairperson of the meeting explained that, based on the provision of Art. 116a, para. 5 of the POSA, upon the election of Mr. Emil Georgiev as an independent member of the Board of Directors of Telematic Interactive Bulgaria AD, the shareholders ELDORADO CORPORATION AD, Lachezar Petrov, Desislava Panova, present at the meeting in person or by proxy, were excluded from the vote on this agenda item of the GMS. The shares held by Ivaylo Prashtov and Radoslava Vaklinova, absent and not represented at the general meeting, were also excluded from calculating the capital carrying voting rights on this item.

The present shareholders with the right to vote for the adoption of a resolution on this item of the agenda hold 35,257 shares carrying voting rights.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following

³ POSA – Public Offering of Securities Act (translator's note)

RESOLUTION:

The general meeting of shareholders elects Emil Alexandrov Georgiev as an independent member of the Board of Directors of Telematic Interactive Bulgaria AD.

Voted:

"FOR": 35,257 votes - 100% of the represented capital carrying voting rights or 11.06% of the company's capital carrying voting rights and 11.06% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 35,257 votes - 100% of the represented capital carrying voting rights or 11.06% of the company's capital carrying voting rights and 11.06% of the shares carrying voting rights.

Total number of votes actually cast: 35,257 votes - 100% of the represented capital carrying voting rights or 11.06% of the company's capital carrying voting rights and 11.06% of the shares carrying voting rights.

Number of votes cast by proxy: 4,220 votes - 11.97% of the represented capital carrying voting rights or 1.32% of the company's capital carrying voting rights and 1.32% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item seven of the agenda: Determining the amount of the remuneration of the newly elected member of the Board of Directors of Telematic Interactive Bulgaria AD.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders sets the amount of the remuneration of Emil Alexandrov Georgiev, as a member of the Board of Directors of Telematic Interactive Bulgaria AD, at BGN 1,500 (one thousand five hundred).

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42 % of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item eight of the agenda: Determination of the amount of the management guarantee of the newly elected member of the Board of Directors of Telematic Interactive Bulgaria AD.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders sets the management guarantee in the amount of the quarterly gross remuneration of Emil Alexandrov Georgiev.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights,

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item nine of the agenda: Adoption of a resolution on the selection of a registered auditor to perform an audit and certification of the annual financial report and the annual consolidated financial report of Telematic Interactive Bulgaria AD for 2022.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders elects Grant Thornton OOD, UIC 831716285, audit company No: 032, to perform an audit and certification of the annual financial report and the annual consolidated financial report of Telematic Interactive Bulgaria AD for 2022.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item ten of the agenda: Election of members of the Audit Committee of Telematic Interactive Bulgaria AD, determination of their term of office and remuneration.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to the shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders elects Aneliya Petkova Angelova-Tumbeva, Iskra Simeonova Atanasova and Simeon Oleg Ivanov as members of the company's Audit Committee. It elects the members of the Audit Committee for a term of 3 (three) years. It sets the gross remuneration of Aneliya Petkova Angelova-Tumbeva at BGN 600 (six hundred) per meeting, of Iskra Simeonova Atanasova at BGN 400 (four hundred) per meeting and of Simeon Oleg Ivanov at BGN 400 (four hundred) per meeting.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights,

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69 % of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item eleven of the agenda: Adoption of a Statute of the Audit Committee of Telematic Interactive Bulgaria AD.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders adopts a Statute of the Audit Committee of Telematic Interactive Bulgaria AD.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights,

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item twelve of the agenda: Adoption of a Policy on the remuneration of the members of the Board of Directors of Telematic Interactive Bulgaria AD.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to shareholders to speak and ask questions on this item on the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders adopts a Policy on the remuneration of the members of the Board of Directors of Telematic Interactive Bulgaria AD.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights,

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the capital represented or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

On item thirteen of the agenda: Adoption of a Scheme of variable remuneration of the members of the Board of Directors based on achieved financial results for the year 2022.

The Chairperson of the GMS read the agenda item and the resolution proposal.

The floor was given to the shareholders to speak and ask questions on this item of the agenda of the meeting. They did not act, therefore the Chairperson proposed to vote the following RESOLUTION:

The general meeting of shareholders adopts a Scheme of variable remuneration of the members of the Board of Directors based on achieved financial results for the year 2022.

Voted:

"FOR": 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

"AGAINST": 0 votes

"ABSTAINER": 0 votes

Number of shares for which actual votes were cast 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Total number of votes actually cast: 4,035,657 votes - 100% of the represented capital or 93.42% of the company's capital and 93.42% of the shares carrying voting rights.

Number of votes cast by proxy: 4,004,220 votes - 99.22% of the represented capital or 92.69% of the company's capital and 92.69% of the shares carrying voting rights.

THE PROPOSAL WAS ACCEPTED.

IV. CLOSURE OF THE GENERAL MEETING OF SHAREHOLDERS

Due to the exhaustion of the agenda, the general meeting of shareholders was closed at 11:20 a.m.

Chairperson of the meeting of the General Assembly of shareholders:

[signed illegible]

(Daniela Peeva)

Secretary of the meeting of the General Assembly of shareholders:

[signed illegible]

(Alexander Tsvetkov)

Counters of the votes at the meeting of the General Assembly of shareholders:

[signed illegible]

(Ivan Daskalov)

[signed illegible]

(Danil Djorgov)

[signed illegible]

(Alexander Sidzhimov)

[signed illegible]

(Plamen Ilchev)

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 regular general meeting of the shareholders of Telematic Interactive Bulgaria AD, held on 23.06.2022. The translation consists of 14 (fourteen) pages.

Translator:

Lyudmil Stefanov Spasov