

INFORMATION

PURSUANT TO APPENDIX 4 TO ORDINANCE 2 OF THE FINANCIAL SUPERVISION COMMISSION

of Telematic Interactive Bulgaria AD as at 31 December 2022

1.1. Change in the persons exercising control over the Company

In the period from 1 January 2022 to 31 December 2022 there was no change in the persons exercising control over Telematic Interactive Bulgaria AD. The public company is controlled by ELDORADO CORPORATION AD, which as at 31 December 2022 holds twelve million shares in the capital of Telematic Interactive Bulgaria AD, or 92,59%.

1.2. Initiation of insolvency proceedings for the Company or a subsidiary thereof and any significant stages related to the process of declaring the Company insolvent.

In the reporting period there were no insolvency proceedings for Telematic Interactive Bulgaria AD, or for any subsidiary thereof.

1.3. Conclusion and execution of material transactions.

In the 2022 reporting period there were no material transactions, nor were there any transactions different from the Company's principal activities or approved by the General Meeting of Shareholders.

1.4. Decision on concluding, terminating or cancelling a joint venture agreement

In the reporting period there were no decisions on concluding, terminating and/or cancelling a joint venture agreement on the part of Telematic Interactive Bulgaria AD.

1.5. Change in the Company's auditors and reasons for the change

In the reporting period there was no change in the auditors of Telematic Interactive Bulgaria AD and its subsidiaries. At the General Meeting of Shareholders held on 23 June 2022, a decision was made to elect Grant Thornton OOD, UIC 831716285, audit firm No 032, to check and certify the annual financial statements and consolidated annual financial statements of Telematic Interactive Bulgaria AD for 2022.

1.6. Initiation or termination of litigation or arbitration proceedings referring to payables or receivables of the Company or a subsidiary thereof, where the claim amount is at least 10% of the Company's equity

In the reporting period there has been no initiation or termination of litigation or arbitration proceedings referring to payables or receivables of the Company or a subsidiary thereof, where the claim amount is at least 10% of the equity of Telematic Interactive Bulgaria AD.

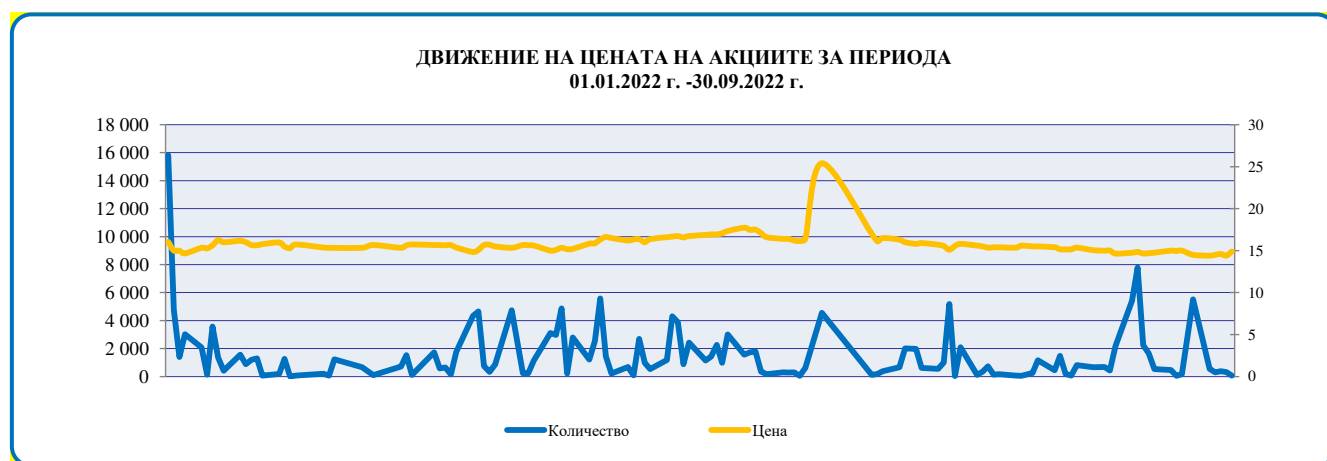
1.7. Purchase, sale or pledge on shares in business entities by the issuer or a subsidiary thereof

On 20 October 2022 Telematic Interactive Bulgaria AD acquired ownership of 100% of the capital of the newly incorporated entity in Curacao – PALMSBET CURACAO B.V. The entity was acquired at the nominal amount of shares thereof, and the transaction value is EUR 1,000.

During the reporting period, there have been no other purchases, sales or pledges on shares in business entities by Telematic Interactive Bulgaria AD or a subsidiary thereof.

1.8. Other circumstances that the Company consider might concern investors upon making decisions to acquire, sell, or continue to hold publicly offered securities.

Report on the movement in the price of securities, re-calculated based on the decision made to increase the capital using the Company’s own funds.



Information pursuant to Art. 12, Para 1, item 2 of Ordinance 2

Telematic Interactive Bulgaria AD discloses internal information through the information platform x3news.com, available at <http://www.x3news.com/?page=News&uniqid=63d56d8520ff6>, as well as on the Company’s corporate webpage, available at: <https://telematic.bg/>

30 January 2023

For Telematic Interactive Bulgaria AD:

Lachezar Petrov
/Executive Director/