

PRESENTATION OF THE INSIDE INFORMATION

UNDER ART 7 OF REGULATION (EU) No 596/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 16 APRIL 2014 ON MARKET ABUSE (Market Abuse Regulation)

About the circumstances occurred during the period 01.01.2022 – 31.03.2022

Date	NOTIFICATION
11.01.2021	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>Based on preliminary consolidated data as of the end of the fourth quarter of 2021, we hereby inform you of the following:</p> <p>Preliminary data as of the end of the fourth quarter of 2021 on consolidated basis show 51% year-on-year increase in consolidated revenue from sales of devices (including related services) to BGN 59.5 million (EUR 30.4 million). While the revenue from sales of Shelly-branded smart home devices increased by 62%, amounting to BGN 55.9 million (EUR 28.6 million), the revenue from sales of MyKi tracking devices decreased by 21% mainly as a result of the pandemic measures taken by the governments of a number of countries where the devices are being sold and the associated reduced mobility.</p> <p>The Company will officially disclose consolidated financials for Q4 2021 within the statutory deadlines until 1 March 2022.</p>
31.01.2022	<p>The Company has announced to the FSC and to the Public separate Quarterly Financial Report for Q4 2021</p>
01.03.2022	<p>The Company has announced to the FSC and to the Public consolidated Quarterly Financial Report for Q4 2021</p>
25.03.2022	<p>The Company has announced to the FSC and to the Public separate Annual Financial Report for 2021 in compliance with ESEF</p>
14.03.2022	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>The Board of Directors of Allterco JSCo (ticker A4L / ISIN: BG1100003166) (“Allterco”), a provider of IoT and smart home products based in Sofia, Bulgaria, has today resolved to increase the capital of its wholly-owned subsidiary Allterco Robotics EOOD. In view of strongly increased demand for the company's products following hiked energy prices, the capital increase at Allterco Robotics EOOD is intended to accelerate the development of new products and expand production capacity and market entries, as well as the activities of the R&D department.</p> <p>The share capital of Allterco Robotics EOOD shall be increased from currently BGN 1 500 000 (EUR 766 937.82) by BGN 5 500 000 (EUR 2 812 105.34) to BGN 7 000 000 (EUR 3 579 043.16) by issuing 5 500 000 new shares with a nominal value of BGN 1.00 each. Allterco subscribes to all new share. The capital increase will be implemented exclusively from company funds of Allterco.</p>

	<p>In the current financial year, Allterco Robotics EOOD intends to invest in the development of new innovative products for home and office automation, as well as in the expansion of the product line of professional devices for electricians and integrators for the complete construction of new homes, smart factories and smart cities. The capacity of the R&D department will be increased to meet the growing sales demands and the needs of the manufacturing for the integration of technology developed by Allterco Robotics EOOD. In addition, the compatibility of the equipment is to be expanded, destined for the markets in Australia, England and the United States.</p> <p>The capital increase falls within the regular scope of business of Allterco and is below the threshold under Art. 114, para. 1, item 4 Public Offering of Securities Act. The capital increase is subject to registration in the Commercial Register by the Register Agency.</p> <p>* EUR/BGN exchange rate as of 14 March 2022 – EUR 1 = BGN 1.95583 More information at allterco.com.</p>
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Information disclosed after the end of the reporting period

Date	NOTIFICATION
08.04.2022	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>We hereby inform you that at its extraordinary session held on 08.04.2022, the General Meeting of Shareholders of Allterco JSCo adopted the following resolutions:</p> <ol style="list-style-type: none"> 1. The General Meeting of the Shareholders increased the number of the members of the Board of Directors from 3 to 5, where the General Meeting of the Shareholders confirms the current members of the Board of Directors and appoints, in addition, the following new members: Mr. Wolfgang Kirsch and Mr. Gregor Bieler 2. The General Meeting of Shareholders approved amendments to the Remuneration Policy 3. The General Meeting of Shareholders approved amendments and supplements to the Statute of the Company 4. The General Meeting of Shareholders approved the remuneration, the management guarantee and the compensation of the new Board Members 5. The General Meeting of the Shareholders approved the terms and conditions for buyback of up to 80,000 own shares until 31 December 2022 at price in the range from BGN 15 to BGN 30 per share. The buyback can be done at once or in part in one or several buyback procedures (until the maximum number of shares is reached) by the Company and/or any of its subsidiaries through an investment intermediary from any shareholder through stock exchange and/or OTC transactions. The Board of Directors is authorized to undertake all other specific parameters of the buyback and to take all necessary legal and factual actions in execution of this resolution of the General Meeting of Shareholders <p>The Company will publish the minutes of the General Meeting within the legally established period.</p>

	<p>Some of the decisions are subject to entry in the Commercial Register and the Register of Non-Profit Legal Entities.</p> <p>In compliance with the decision of the General Meeting of the Shareholders and the Statute of the Company, the Board of Directors has appointed Mr. Wolfgang Kirsch and Mr. Dimitar Dimitrov as Chief Executive Officers of the Allterco JSCo in a later meeting today.</p> <p>For further information, please visit allterco.com</p>
14.04.2022	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>Based on preliminary consolidated data as of the end of the first quarter of 2022, we hereby inform you of the following:</p> <p>Allterco JSCo announces a 26.2% year-on-year increase in consolidated revenue from sales of devices (including related services) to BGN 17.4 million (EUR 8.9 million) in the first quarter of 2022, based on preliminary data. While the revenue from sales of Shelly-branded smart home devices increased by 25.1%, amounting to BGN 16.6 million (EUR 8.5 million), the revenue from sales of MyKi tracking devices decreased by 8.7% to BGN 447 thousand (EUR 229 thousand), showing trend of recovery mainly as a result of the phasing out the anti-pandemic measures taken by the governments of a number of countries where the devices are being sold.</p> <p>Considering the seasonal fluctuations in sales the reported results are in line with the expectations of the management and their planning for 2022 and are based on sales growth of the Company's current main product lines.</p> <p>The Company will officially disclose consolidated financials for Q1 2022 within the statutory deadlines until 30 May 2022.</p> <p>EUR/BGN exchange rate as of 14 April 2022 – EUR 1 = BGN 1.95583</p> <p>For further information, please visit www.allterco.com.</p>
26.04.2022	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>Separate Quarterly Financial Report for the first quarter of 2022</p>
29.04.2022	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>Consolidated Annual Financial Report for 2021</p>
03.05.2022	<p>The Company has announced to the FSC and to the Public the following information:</p> <p>Separate Quarterly Financial Report for the first quarter of 2021, which was republished due to technical issue with the XBRL format of the report – error type “Not Satisfied”</p>
20.05.2022	<p>The Company has announced to the FSC and to the Public the following information:</p>

	<p>Invitation to Annual General Meeting of the Shareholders, that will take place on 27 June 2022 at on 27.06.2022 at 15.00 (Eastern European Time - EEST = UTC+3) or 12:00 (Coordinated Universal Time - UTC) in the city of Sofia, 1 Makedonia (KHCB Building), 2nd floor, Congress Center “Globus”, hall “Europe” with the following agenda:</p> <p>Item 1. Approval of the Annual Report of the Board of Directors on the business activities for the year 2021, as part of the Company's Annual Financial Report 2021 prepared in accordance with Delegated Regulation (EU) 2019/815</p> <p>Item 2. Approval of the Annual Consolidated Report of the Board of Directors on the business activities for the year 2021, as part of the Company's Annual Consolidated Financial Report 2021 prepared in accordance with Delegated Regulation (EU) 2019/815.</p> <p>Item 3. Approval of the Audited Annual Financial Report of the company for the year 2021, prepared in accordance with Delegated Regulation (EU) 2019/815 and the Report of the certified auditor.</p> <p>Item 4. Approval of the Audited Annual Consolidated Financial Report of the company for the year 2021, prepared in accordance with Delegated Regulation (EU) 2019/815, and the Report of the certified auditor.</p> <p>Item 5. Adoption of a decision in regard to the allocation of the reported company's profit for 2021.</p> <p>Item 6. Adoption of a decision for distribution and payment of dividend from the retained earnings from the company's activities in 2020.</p> <p>Item 7. Adoption of a decision for the parameters of allocation and payment of dividend to shareholders.</p> <p>Item 8. Adoption of a decision to release from responsibility the members of the Board of Directors for their activities during 2021.</p> <p>Item 9. Approval of the Annual Report on the activities of the IR director of Allterco JSCo for 2021</p> <p>Item 10. Election of a certified auditor for 2022</p> <p>Item 11. Approval of the Report for the implementation of the Remuneration Policy of the members of the Board of Directors of Allterco JSCo for 2021.</p> <p>Item 12. Approval of the Annual Report of the Audit Committee for 2021</p> <p>Item 13. Adoption of a decision for change in the personnel of the Audit Committee and determination of its mandate</p> <p>Item 14. Adoption of a decision for amendment of the remunerations of the members of the Audit Committee.</p>
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Dimitar Dimitrov, CEO
Allterco JSCo