

**TO FINANCIAL SUPERVISION COMMISSION**

**TO BULGARIAN STOCK EXCHANGE**

**TO The PUBLIC**

**SUBJECT: Announcement of dividend in accordance with Art. 115c (4) POSA**

Herewith in accordance with Art. 115c (4) of the Bulgarian Public Offering of Securities Act we inform you that at his regular annual session, held on 28 June 2021, the General Meeting of the Shareholders of Allterco JSCo adopted the decision for distribution and payment of dividend to the shareholders as follows:

- Total amount to be allocated as a dividend: BGN 3 599 999.8
- Dividend per share: BGN 0,20 per share
- Payment term: 60 days as of the date of the session of the General Meeting of the Shareholders, on which the decision for distribution of dividend is adopted;
- Method of payment – through the Central Depository AD and in accordance with the requirements of the Public Offering of Securities Act and Ordinance 8 dated 12.11.2003 about the Central Depository, issued by the FSC
- Entitled to receive a dividend are the persons, registered with the Central Depository AD as shareholders with right to dividend on the 14<sup>th</sup> day after the session of General Meeting of the Shareholders, on which the annual financial report of the company was approved, namely 12 July 2021.

Shareholders holding their shares in sub-accounts with investment intermediaries will receive the respective dividend through the respective investment intermediaries. According to the decision of the General Meeting of Shareholders dated 28.06.2021, the terms and conditions for payment of the dividend, including the initial payment date and the financial institution, through which payments will be executed, will be determined by a subsequent decision of Board of Directors.

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Dimitar Dimitrov  
CEO, Allterco JSCo