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After the decisions of the ordinary meeting of the shareholders, the company announces, in accordance with the ar. 2 par. 2e of the decree 3/347/12.7.2005 of the Capital Market Commission, that the Board of Directors has been incorporated as follows:

Georgi Dimitrov, Chairman, non-executive member

Mark Richard Jacobson, independent non – executive member.

Ventseslav Avramov, non – executive member.

Theodoros Malfas, CEO, executive member

Jasna Azhievaska Petrusheva, executive member