

FOURTH QUARTER OF

2024



ADDITIONAL INFORMATION ABOUT THE ACTIVITY

according Ordinance №2 of 09.11.2021



- **Information about the changes in the accounting policy during the reporting period, the reasons for them and how they affect the financial results and equity of the issuer;**
 - There are no changes in the Company's accounting policies.
- **Information about changes in the economic group of the issuer if it participates in such a group;**
 - There are no changes in the economic group of the issuer.

As at 31.12.2024 the Company has the following investments in subsidiaries:

Name of subsidiary	Country	Main activities	31.12.2024	share
			BGN '000	%
CCB Group EAD	Bulgaria	Financial services	248 148	100.00%
Zarneni Hrani Bulgaria AD	Bulgaria	Manufacturing and trade	165 363	63.65%
Bulgarian Airways Group EAD	Bulgaria	Aviation Services	209 611	100.00%
Bulgarian Shipping Company EAD	Bulgaria	Sea and river transport	44 393	100.00%
CCB AD	Bulgaria	Financial services	32 152	8.24%
Sport Complex Varna AD	Bulgaria	Real estate	36 403	65.00%
Oil and Gas Exploration and Production AD	Bulgaria	Manufacturing and trade	16 929	13.84%
Port Lesport AD	Bulgaria	Sea and river transport	16 380	99.00%
ZAD Armeec	Bulgaria	Financial services	20 419	9.74%
Bulchimex GmbH	Germany	Manufacturing and trade	2 500	100.00%
Energoproekt AD	Bulgaria	Engineering sector	2 168	98.69%
Trans Intercar EAD	Bulgaria	Transport	4 855	100.00%
Natsionalna stokova borsa AD	Bulgaria	Manufacturing and trade	1 879	67.00%
Technoimpex AD	Bulgaria	Manufacturing and trade	480	87.67%
HGH Consult OOD	Bulgaria	Services	111	59.34%
Prime Lega Consult EOOD	Bulgaria	Services	4	100.00%
			801 795	

- **Information about the results from organizational changes within the issuer, such as restructuring, sale of companies from the associated economic group, in-kind contributions from the Company, rental property, long-term investments, suspension of operation:**
 - have not been made organizational changes within the issuer;
 - has not been initiated a transformation procedure;
 - have not been made contributions in kind by the issuer;
 - have not been suspended operations;
- **Opinion of the management body about the likelihood of realization of the published forecasts on the results of the current financial year, taking account of the results of the current quarter, as well as information about the factors and circumstances which will influence the obtaining of the forecast results at least for the next quarter**
 - Chimimport AD has not published forecasts for the current period at consolidated base.
- **Data about the persons holding directly and indirectly at least 5 percent of the votes in the General Meeting at the end of the respective quarter and the changes in the votes held by those persons since the end of the preceding quarter;**
 - Shareholders holding at least 5 per cent of the votes in the General Meeting of Chimimport AD

Name	Number of ordinary shares	% of equity
Invest Capital AD	173 487 247	72.39%

- Data on the shares held by the management and supervisory bodies of the issuer at the end of the respective quarter, as well as the changes since the end of the preceding quarter for each person;

- There were no changes during the reporting period.

Members of the Managing Board:

IVO KAMENOV	495 880	0.21%
ALEXANDER KEREZOV	160 000	0.07%
MIROLYUB IVANOV	89 066	0.04%
NIKOLA MISHEV	36 790	0.02%
MARIN MITEV	26 533	0.01%

Members of the Supervisory Board

INVEST CAPITAL AD	173 487 247	72.39%
CCB GROUP EAD	1 296 605	0.54%
MARIANA BAZHDAROVA	199	0.00%

- Information on pending legal, administrative or arbitration procedures relating to liabilities or receivables at the rate of at least 10 per cent from the issuer's equity; if the total amount of the issuer's liabilities or receivables of all initiated proceedings exceeds 10 per cent of its equity, information shall be presented for each procedure separately

- At the end of the fourth quarter of 2024 there are no pending legal, administrative or arbitration procedures relating to liabilities or receivables at the rate of at least 10 per cent from the shareholder's equity of the Company

- Information about granted by the issuer or its subsidiary loans, providing of guarantees or assuming liabilities in whole to one entity or its subsidiary, including also related persons with indication of the nature of the relations between the issuer and the entity, the amount of unpaid principal, interest rate, deadline for repayment, amount of the assumed liability, term and conditions

-Information on the loans granted by the issuer is provided in Notes 11, 12 and 18 of the Interim Financial Statements of the Company.

29th January 2025
Sofia

FOR CHIMIMPORT AD :
/MIROLYUB IVANOV/