

FOURTH QUARTER OF

2024



INFORMATION IN ACCORDANCE WITH ANNEX 4

Ordinance №2 of 09.11.2021



- **Change in the composition of the Management and Supervisory Body of the company and reasons for the change**
 - In the period of the second quarter of 2024 there are no changes in the composition of the Management and Supervisory Body of the company.
- **Opening of bankruptcy procedure for the company or its subsidiary and all substantial stages related to the procedure.**
 - There are not any started/opened bankruptcy procedures for any of the companies from the Group of Chimimport.
- **Completion or execution of significant transactions.**
 - During the fourth quarter of 2024, no significant transactions were concluded and executed, except for an increase in the capital of the Subsidiary Sporten Komplex Varna AD.
- **Decision to conclude and terminate a joint venture agreement.**
 - During the reporting period there was no decision taken for the conclusion and termination of a joint venture agreement by Chimimport AD.
- **Changes in the company's auditors**
 - In the fourth quarter of 2024 there is no change of the auditor of the company.
- **Formation or termination of an administrative or arbitration proceedings, relating to the debts or receivables of the company or its subsidiary with a claim price of at least 10 per cent of the company's equity.**
 - During the reporting period there aren't registered any pending court, administrative or arbitration proceedings, related to debts or receivables of the company or its subsidiary has been initiated or terminated at a price of at least 10 per cent of the equity of Chimimport AD.

- **Purchase, sale or establishment of shareholdings in commercial companies by the issuer or its subsidiary.**
- During the reporting period, there are no purchase or formation of a stake in shareholdings in commercial companies of Chimimport AD was made.

29th January 2025
Sofia

FOR CHIMIMPORT AD :
/MIROLYUB IVANOV/

