

FOURTH QUARTER OF

2025



INFORMATION IN ACCORDANCE WITH ANNEX 4

according to Ordinance №2 of 09.11.2021



- **Change in the composition of the Management and Supervisory Body of the company and reasons for the change**
 - During the fourth quarter of 2025, there was no change in the persons exercising control over Chimimport AD.
- **Opening of bankruptcy procedure for the company or its subsidiary and all substantial stages related to the procedure.**
 - There is not any started/opened bankruptcy procedures for any of the companies from the Group of Chimimport.
- **Completion or execution of significant transactions.**
 - In the fourth quarter of 2025 there is not any completion or execution of significant transactions.
- **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 the Group of Chimimport AD.
- **Changes in the company's auditors**
 - In the fourth quarter of 2025 there is no change of the auditor of the company.
- **Formation or termination of 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 Group of Chimimport AD.

- **Purchase, sale or establishment of shareholdings in commercial companies by the issuer or its subsidiary.**

During the period, the Group established two new companies: Winery Assets EOOD and Wine Assets EOOD.

During the reporting period there are not any purchase, sale in commercial companies by the issuer or its subsidiary.

2nd March 2025
Sofia

FOR CHIMIMPORT AD :
/M. Ivanov/