



BULGARIAN
STOCK EXCHANGE

No 847 /18.05.2022

To
Mrs. Maria Filipova,
Deputy Chair
of the Financial Supervision Commission

To
Public

Announcement
From Bulgarian Stock Exchange

Regarding:
Inside information under art.17,
Para 1, in relation with art.7
Of the Regulation (EU) No 596/2014

Dear Mrs. Filipova,
Dear Madams and Sirs,

The Board of Directors of Bulgarian Stock Exchange AD, in its capacity as the sole owner of the capital of the Independent Bulgarian Energy Exchange EAD (IBEX EAD) with, EIC 202880940, accepted the proposal of the Board of Directors of IBEX EAD for the distribution of the profit of IBEX EAD for 2021, as follows:

- Net profit – BGN 7,775,111.03.
- Covering losses from previous years - BGN 0.00.
- Deduction of a contribution to the "Reserve" Fund according to Art. 246, Para. 2, Item 1 of the Labor Code - BGN 0.00.
- Dividend in favor of the sole owner of the capital – BGN 7,775,111.03.
- Remaining retained earnings – BGN 0.00.

The dividend from the profit for 2021 of IBEX EAD should be paid in favor of the sole owner of the capital within the period specified in art. 247a, para. 5 of the Commercial Law.

Manyu Moravenov,
CEO, Bulgarian Stock Exchange