CHIMIMPORT AD, SOFIA

ANNUAL REPORT ON ACTIVITY

on

Investor Relations Director

of Chimimport AD, Sofia for 2025

for the purpose of the General Meeting of Shareholders

Dear Shareholders and members of the Supervisory and Management Board of Chimimport AD,

This activity's report of the Investor Relations Director of Chimimport AD, Sofia has been prepared in accordance with Article 116d, paragraph 4 of the Public Offering of Securities Act.

My activity as Investor Relations Director of Chimimport AD, Sofia is fully subordinated to the Law on Public Offering of Securities and the Law against Market Abuse of Financial Instruments, in accordance with the requirements of Ordinance №2 of the FSC and the Articles of Association of the company.

Main goals for the whole 2025

- ✓ the implementation of effective communication between Chimimport AD and its shareholders, third parties, customers, suppliers, potential partners, investors, as well as regulatory authorities and assistance in complying with the obligations of the Company in its capacity as a Public Company.
- ✓ presentation of information regarding the current financial and economic condition of Chimimport AD, as well as the provision of any other information provided by law.
- ✓ observance of terms regarding with reports and notifications of the Company to the Financial Supervision Commission, "Bulgarian Stock Exchange - Sofia" AD and "Central Depository" AD;

Financial statements, notifications, declarations and materials for facts, actions and events directly. concerning both the daily activity of Chimimport AD and in connection with the activity of convening and holding General Meetings of the shareholders of Chimimport AD are sent within the statutory deadlines to various state bodies and institutions - Financial Supervision Commission, Bulgarian Stock Exchange - Sofia AD, Central Depository AD, and others, except when there are delays due to circumstances beyond the Company's control.

In 2025, all necessary interim financial statements of the company - quarterly individual and consolidated - were sent to the Financial Supervision Commission and "Bulgarian Stock Exchange - Sofia" AD on time.

Throughout 2025, I have performed my duties in a way that was reasonably in the interest of all shareholders of the company, using information that is reliable and complete.

In 2025, all necessary financial statements of the company were sent on time - quarterly individual and consolidated as well as annual individual reports, to the Financial Supervision Commission, the Bulgarian Stock Exchange - Sofia AD and the public.

Throughout 2025, Chimimport AD, has disclosed information in a timely manner as follows:

1. In the system of the Financial Supervision Commission, e-Register - integrated electronic system for disclosure of regulated information to the commission by public companies and other issuers of securities;

2. In the system “EXTRI”- system for disclosure and submission of information, information and documents to the Bulgarian Stock Exchange - Sofia AD. A contract has been concluded with Financial market services EOOD for publishing information in the X3news system - a system for disclosing and providing information to the public;

Through the opportunities provided by Financial Market Services EOOD, the company also uses a single entry point to the registers of the BSE - Sofia and the Financial Supervision Commission.

Hitherto, results have been achieved in the following areas:

1. A well-functioning mechanism has been established for timely access to the public and the institutions of the necessary information through the established systems for disclosure of information;

2. The awareness of the shareholders about the main events in connection with the activity of the company and the changes in the legal framework is increased;

3. A system for storage of all current documents, data and registers is maintained in order to provide fast, accurate and reliable information about the Company;

In 2025, during the performance of the functions of Investor Relations Director, there aren’t any contradictory and ambiguous issues.

II. Prospects for the activity of the Investor Relations Director in 2026

The investor relations activity will be aimed at maintaining and developing the correct relations with the investment community and maintaining the activity in accordance with the established international practices in the field of investor relations in compliance with the current legal requirements.

Dina Paskova

Investor Relations Director