

NOTIFICATION

The Board of Directors of Sopharma AD (the “Company”) hereby informs about **proxy voting on the Annual General Meeting of Shareholders of Sopharma AD**, held on 19 June 2015 in Sofia, 5 Lachezar Stanchev Str., as follows:

1. In accordance with a power of attorney by Michael Kania, VP and Scott Dembowski, VP in their capacity as shareholders of The Bank of New York Mellon-/BNY/ Omnibus Account, a company organized and operating under the laws of the State of New York, USA, with seat at One Wall Street, New York, New York 10286, USA, authorize Yavor Bogomilov Dojdevski, Sofia to represent The Bank of New York Mellon-/BNY/ Omnibus Account, a shareholder with 237,682 shares.
2. In accordance with a power of attorney by Michael Kania, VP and Scott Dembowski, VP in their capacity as shareholders of The Bank of New York Mellon-/Mellon/ Omnibus Account, a company organized and operating under the laws of the State of New York, USA, with seat at One Wall Street, New York, New York 10286, USA, authorize Yavor Bogomilov Dojdevski, Sofia to represent The Bank of New York Mellon-/ Mellon / Omnibus Account, a shareholder with 80,400 shares.
3. In accordance with a power of attorney by Miroslav Marinov Krumov, CEO and Daniela Petkova Panova, Chairman of the Management Board of PAC "Doverie" AD, UID 831190986, jointly representing the shareholders UPF "Doverie", UID 130474628, holding 5 462 488 shares were represented by Ivan Petrov Baltov, Sofia.
4. In accordance with a power of attorney by Kamelia Tsankova Angelova, a shareholder, holding 1 share, authorize Iliana Nikolova Balabanova – Stoicheva, Sofia.
5. In accordance with a power of attorney by Ilian Slavov Kolev, Executive Director of Telecomplect Invest AD, UID 201653294, a shareholder holding 26 948 052 shares, authorize Stefka Savova Obreshkova, Sofia.
6. In accordance with a power of attorney by Tencho Lachezarov Shikov and Hristo Olegov Chakarov, acting jointly in their capacity as managers and representatives of Rompharm Company OOD, UID 200732874, a shareholder, holding 24 313 355 shares, authorize attorney Peter Petkov Shiderov, Sliven.
7. In accordance with a power of attorney by Bernard Ponsin / Jan Klepper, in their capacity as representatives of ING Luxemburg AD, UID B-6041, a shareholder, holding 3 397 576 shares, authorize Ventsislav Petrov Avramov, Sofia.
8. In accordance with a power of attorney by Milen Georgiev Markov, Chief Executive Officer, and Ivanka Daneva Gaidardjieva, Executive Director of Pension Insurance Company Saglasie AD, UID 831284154, representing and managing Universal

Pension Fund Saglasie, Sofia, UID 130477706, a shareholder, holding 1 785 shares, authorize Ognian Nikolov Georgiev, Burgas.

9. In accordance with a power of attorney by Radoslava Georgieva Maslarska and Momchil Stanchev Tikov, in their capacity as lawful representatives of Elana Trading AD, UID 831470130, a shareholder, holding 15 832 shares, authorize attorney Tsvetoslav Tsankov Tsachev, Sofia.
10. In accordance with a notarized power of attorney under №7512 from 3 June 2015 by Notary Petya Angelova, reg. № 496 of the Penal Code, Valentina Koleva Doncheva, PIN 8003172230, Targovishte, 12 Republic Str, as a shareholder holding 1 share authorizes Nikolay Yankov Kolev, Targovishte.
11. In accordance with a power of attorney by Atanas Atanasov Petrov, in his capacity as Executive Director of NN Pension Insurance Company EAD, Sofia, Triaditsa, 49B Bulgaria Blvd, ent. A, floor 7 with UID 121708719, acting on behalf of each of the managed pension funds by the Company, namely: NN Universal Pension Fund, UID 130478014, a shareholder holding 2,576,665 shares, NN Professional Pension Fund UID 130432636, a shareholder holding 171,174 shares and NN Voluntary Pension Fund, UID 130437051, a shareholder holding 326,909 shares, authorizes Tsvetomir Serafimov Iliev, Sofia.
12. In accordance with a power of attorney by Strahil Nikolov Vidinov, CEO and legal representative of the Pension Insurance Company Allianz Bulgaria AD, Sofia, UID 121050885, managing and representing ZUPF Allianz Bulgaria, Sofia, UID 130477720, holding 6,726,310 shares, ZPPF Allianz Bulgaria, Sofia, UID 130430119, holding 651,658 shares and VPF Allianz Bulgaria, Sofia, UID 130401021, holding 1,465,555 shares, authorizes Georgi Alexandrov Babev, Sofia.

Please, make the above information public.

Legal grounds: Other regulation

Signatures of individuals authorized to represent the Company:

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