

DISCLOSURE OF INFORMATION

according to art. 100t in connection with Art. 110, para. 7 of the Public offering of Securities Act (POSA) and Art. 24, para. 1, item 1 of Regulation 2 of the Financial Supervision Commission

"Bulmetal" JSC announces that with Entry 20240130114243 dated 30.01.2024, a new Company Statute, adopted at the General Meeting of Shareholders held on 10.10.2023, has been entered in the Commercial Register maintained by the Registry Agency. According to the decision of the General Assembly, the Articles of Association enter into force on the condition that the company acquires the status of a public company - after a successful increase of its capital and after the issue of shares is entered in the register under Art. 30, para. 1, item 3 of the ZKFN for the purpose of trading on a regulated market and the shares from the capital increase will be admitted for trading on a regulated market.

With entry from the same date, in the Commercial Register, on the basis of Art. 110, para. 7 of the POSA, it is explicitly stated that "BULMETAL" JSC is a public company.

A contract is to be signed with the Managing Authority of the program - the Ministry of Innovation and Growth, and the project will be implemented within the stipulated time.

30.01.2024

Gurkovo

Executive director: signed, stamped

/Ivanka Dimitrova/

IVANKA
MIHAYLOVA
DIMITROVA

Digitally signed by IVANKA
MIHAYLOVA DIMITROVA
Date: 2024.01.30 16:33:21 +02'00'