



BULMETAL JSC.



To the Financial Supervision Commission
To the Bulgarian Stock Exchange
To the Public

DISCLOSURE OF INSIDE INFORMATION

Pursuant to article 17(1) in conjunction with Article 7 of Regulation (EU) No 596/2014 of the European Parliament and of the Council

Dear Ladies and Gentlemen,

Bulmetal JSC hereby informs you that the Management Board of Bulmetal JSC, Gurkovo, UIC 202189103, at a joint meeting with the Supervisory Board, decided to convene an extraordinary General Meeting of the Company's Shareholders on 13 March 2025 at 11:00 a.m. at Gurkovo, 37 Prohoda Street, with the following agenda and draft decisions:

First and only point: Adoption of a decision to dismiss a member of the Audit Committee of the company and to elect a new member of the Audit Committee.

Proposal for a decision: The General Meeting of Shareholders dismisses Mrs. Gergana Venchova Kostadinova as a member of the Audit Committee of the company. In her place, the General Meeting of Shareholders elects for a term of three years Mr. Stilian Anastasov Stilianov as member of the company's Audit Committee.

3 February 2025

IVANKA
MIHAYLOVA
DIMITROVA

Digitally signed by IVANKA
MIHAYLOVA DIMITROVA
Date: 2025.02.03
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Executive Director:.....

/Ivanka Dimitrova/