

**INTERNAL INFORMATION ON FACTS AND CIRCUMSTANCES THAT TOOK
PLACE IN THE FOURTH QUARTER OF 2024
TCHAIKAPHARMA HIGH QUALITY MEDICINES INC.**

- 1.1. There were no changes of the persons exercising control over the Company.
- 1.2. There were no insolvency proceedings against the company and all material stages, connected with such proceedings.
- 1.3. Essential contracts concluded or executed:
During the fourth quarter, TCHAIKAPHARMA HIGH QUALITY MEDICINES INC., entered into a syndicated bank loan agreement between EUROBANK BULGARIA INC., FIRST INVESTMENT BANK INC. and Commercial League-Global Pharmacy Center S.A. as a joint debtor. The type of loan is investment loan for the amount of EUR 41 790 000. The decision was taken at an extraordinary general meeting of shareholders on 09.12.2024.
- 1.4. There was no decision on the conclusion, termination and rescission of a contract for joint venture.
- 1.5. There was no changes of auditors of the company.
- 1.6. There was no initiation or termination of legal or arbitration proceedings related to liabilities or receivables of the Company or its subsidiary, with claims of at least 10 percent of the company's equity.
- 1.7. Purchase, sale or pledge of shareholdings in commercial companies by the issuer or its subsidiary.
- 1.8. There are no circumstances that the Company believes may be relevant to investors in making a decision to acquire, sell or continue to hold publicly offered securities.

TCHAIKAPHARMA HIGH QUALITY MEDICINES INC. notifies all concerned parties that the Interim Financial Report of the Company as of the 31th of December 2024 was not certified by a registered auditor.



Biser Georgiev
Executive Director