

**Information pursuant to Appendix 11 of the Ordinance No. 2 from
17.09.2003 on the prospectuses for the public offering and admission to
trading on a regulated market of securities and disclosure of information by
public companies and other issuers of securities**



TCHAIKAPHARMA
HIGH QUALITY MEDICINES

TCHAIKAPHARMA HIGH QUALITY MEDICINES INC.
09.03.2026

1. The share capital of Tchaikapharma High Quality Medicines Inc. is divided into 95,900,000 shares, each with nominal value of BGN 1, all without restrictions admitted to trading on the Bulgarian Stock Exchange – Sofia AD – Main Market (BSE), Equities Segment Standard. BSE Code 7TH.

The shares are ordinary, dematerialized, and freely transferable from one class and give voting right in the General Meeting, dividend and liquidation quota. As of 31.12.2025 the shareholders are 4 legal entity holding 8,387,004 shares and 394 natural persons holding 87,512,996 shares, 392 being Bulgarian citizens and 2 foreign person.

2. The transfer of shares is performed as provided by law. The Management is not aware of any restriction on ownership of shares or need to obtain approval from Tchaikapharma High Medicines Inc. or another shareholder. There is no evidence that gives reason to believe that there is any restriction on transfer of shares.

As of 31.12.2025 the distribution of the equity of the Company is as follows:

	31.12.2025
	BGN '000
Equity	95 900
Shares (nominal value BGN 1.00)	95 900 000
Total number of registered shareholders	398
Including legal entities	4
Natural persons	394
Number of shares held by legal entities	8 387 004
<i>% participation of legal entities</i>	8.74%
Number of shares held by natural persons*	87 512 996
<i>% participation of natural persons</i>	91.26%

3. Information on the direct or indirect ownership of 5 or more percent of the voting rights in the General Meeting of Shareholders - there is only one shareholder holding more than 5% of shares: Tihomir Kamenov - holding 87.05 %, and PLURIBUS S.A.R.L. –holding 6,86%.

The Company does not hold own shares.

4. The management is not aware of any shareholders with special control rights.

5. There is no special control system in exercising the voting right in cases where employees of the Company are its shareholders and when the control is not exercised directly by them

6. The Company has no information on employees of the company who are also its shareholders and who have transferred the exercise of control over the shares to others.

7. There are no known agreements between shareholders which may result in restrictions on the transfer of shares or voting rights

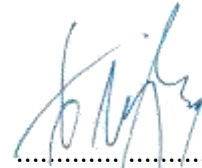
8. The appointment and dismissal of the members of the managing bodies is in accordance with the provisions of the Commerce Act and POSA.

9. There are no special restrictions on the exercise of powers of the managing bodies of the company outside the statutory ones. The Company has not taken decisions to buy back shares and managing bodies are not authorised by the GNS.

10. There are no significant Company contracts that effect, are being amended or terminated due to change in the Company control in a mandatory tender offer.

11. There are no agreements between the company and its managing bodies or employees for payment of compensation upon resignation or dismissal without legal grounds or upon termination of employment for reasons related to tender offer.

09.03.2026
Sofia



.....
/Biser Rosenov Georgiev/



.....
/Silviya Slavcheva Patrikova/



.....
/Radka Aleksandrova Tsenova/