

**NOTIFICATION ABOUT INSIDE INFORMATION
IN ACCORDANCE WITH APPENDIX 9 TO ARTICLE 33, PARA 1, ITEM 3 OF ORDINANCE 2 OF
17 SEPTEMBER 2003 OF FSC, AMENDED SG ISSUE 63 OF 2016**

1. For the issuer **GRADUS AD**

1.1. Change of persons, exercising control over the company – **There has been no change** in the persons exercising control over the company during the reporting period.

1.2. Initiation of a bankruptcy procedure for the company or its subsidiary and all substantial stages, connected with the procedure – **No** bankruptcy procedure **has been initiated** for the company or its subsidiary during the reporting period.

1.3. Conclusion or performance of significant transactions – Significant transactions **has neither been concluded nor performed** during the reporting period.

1.4. Decision for conclusion, termination and rescission of a contract for a joint enterprise (venture) – A decision for conclusion, termination and rescission of a contract for a joint venture **has not been taken** during the reporting period.

1.5. Change of the auditors of the company and reasons for the change - **There has been no change** in the auditors of the company during the reporting period.

1.6. Initiation or termination of legal or arbitration proceedings, relating to liabilities or receivables of the company or its subsidiary, with price of the claim at least 10 percent of the company's equity - A court or arbitration proceeding relating to liabilities or receivables of the company or its subsidiary with price of the claim at least 10 percent of the company's equity **has not been** instituted or terminated during the reporting period.

1.7. Purchase, sale or established pledge on holdings in commercial companies by the issuer or its subsidiary – In December the Company concluded a transaction for the purchase of company units, acquiring 100% of Gold Farm 91 EOOD..

1.8. Other circumstances, which the company considers that could be of importance for the investors at taking a decision to acquire, to sell or continue to own publicly offered securities – all circumstances, which the company considers that could be of importance for the investors at taking a decision to acquire, to sell or continue to own publicly offered securities, **have been disclosed publicly**.

Ivan Angelov
/Executive Director/

Luka Angelov
/Chairman of the Board of Directors/