

**WRITTEN MATERIALS
UNDER ARTICLE 224 OF THE COMMERCIAL ACT
on the items on the agenda of the forthcoming session of
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TELELINK BUSINESS SERVICES GROUP AD**

scheduled for 17.09.2025 from 10:00 a.m. with venue: Sofia, Vitosha district, 2 Donka Ushlinova Str., Garitage Park, Building 1, floor 1, and in the absence of quorum – respectively for 02.10.2025 from 10:00 a.m. (pursuant to Art. 227, para. 3 of Commercial Act and Art. 115, para. 14 of the Public Offering of Securities Act).

In compliance with the requirements of Art. 115, para. 2, item 11 of the Public Offering of Securities Act (POSA), the Supervisory Board of TELELINK BUSINESS SERVICES GROUP AD (hereinafter referred as “TBSG” AD or “the Company”) hereby submit the following materials on the agenda of the Extraordinary General Meeting of Shareholders (EGMS), convened for 17.09.2025, to the attention of the shareholders, the same being available on the website of X3news (www.x3news.com), on the Company’s website <https://www.tbs.tech/investor-events/>, as well as in hard copy at the Company’s headquarters.

I. Procedural Materials

- 1. Invitation to convene Extraordinary General Meeting of Shareholders of TELELINK BUSINESS SERVICES GROUP AD;**
- 2. Minutes of Meeting of the Supervisory Board of the Company for convening of EGMS of TELELINK BUSINESS SERVICES GROUP AD;**
- 3. Power of attorney - sample for representing a shareholder at EGMS;**
- 4. Declaration for voting by correspondence - sample for EGMS;**
- 5. Rules for voting by proxy;**
- 6. Rules for voting by correspondence.**

II. Materials on the agenda of the EGMS

1. Election of a registered auditor to perform an independent financial audit for 2025.

In the invitation to convene the EGMS, a specific proposal is presented to select an audit firm Deloitte Audit OOD as the Company’s auditor, which will perform an independent financial audit of the annual financial statement of the Company for 2025 and the consolidated annual financial statement of the Company for 2025, given the nature of the item, written materials are not applicable.

2. Election of a registered auditor to provide sustainability assurance for 2025.

In the invitation to convene the EGMS, a specific proposal is presented to select an audit firm Deloitte Audit OOD as the Company’s auditor, which will perform a sustainability engagement with respect to the

Company's consolidated annual sustainability report for 2025, in case the Company has a legal obligation to prepare a consolidated annual sustainability report for 2025 in accordance with applicable legislation, given the nature of the item, written materials are not applicable.

3. Dismissal of Mr. Ivo Evgeniev Evgeniev as member of the Supervisory Board.

In connection with a request of Mr. Evgeniev received by the Company, the invitation contains a specific proposal under item third of the agenda of the meeting for his release by the shareholders of the company as a member of the Supervisory Board of "TBSG" AD, given the nature of the item, written materials are not applicable.

4. Election of a new member of the Supervisory Board and determination of his term of office

All required documents for the proposed candidate for a new member of the Supervisory Board - Mr. Rosen Plevneliev- are presented with the written materials under this item on the agenda of the upcoming general meeting, namely documents pursuant to Art. 116a¹, para. 4 of Public Offering of Securities Act - a criminal record certificate of the candidate for member of the Supervisory Board, a declaration under Art. 237, para. 3 of the Commercial Act, as well as a biographical reference in accordance with Art. 224, para. 2 of the Commercial Act.

5. Determination of the remuneration and the amount of the management guarantee of the newly elected member of the Supervisory Board.

In accordance with the provision of Art. 116c, para. 1, last sentence, as well as Art. 116c, para. 3 of Public Offering of Securities Act, the proposal for a decision on the item included in the agenda of the meeting determines the amount of the annual remuneration of the proposed candidate for member of the Supervisory Board, as well as the amount of the management guarantee, which should be paid after the election by the general meeting of shareholders.

The materials related to the agenda of the meeting are available to the shareholders at the management address of the Company - Sofia, Vitosha District, 2 Donka Ushlinova Street, Garitage Park, Building 1, Floor 4 every business day from 9:30 a.m. to 4:00 p.m., as well as on the Company's website www.tbs.tech (in Bulgarian, at the following website address: <https://www.tbs.tech/investor-events/>), starting from the date of the announcement of the invitation to the EGMS in the Commercial Register and the Register of Non-Profit Legal Entities at the Registration Agency.