

**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 11.02.2026 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 26.02.2026 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 11.02.2026, to the attention of the shareholders, the same being available on the website of X3news ([www.x3news.com](http://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. Adoption of decision for buy-back of own shares.**

In the invitation to convene the EGMS, a specific proposal for a decision to buy-back shares is presented, meeting the requirements of Art. 187b of the Commercial Act.

**2. Amendment of the Company’s Articles of Association.**

In order to ensure the taking of an informed decision by the shareholders of the Company and in accordance with the provision of Art. 223, para. 4, item 5 of the Commercial Act, the invitation for convening the EGMS contains specific proposal for amendment of specific provisions of the Company's Articles of Association.



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](http://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.