

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

scheduled for 21.11.2023 from 10:00 a.m. with venue: Sofia, Vitosha District, v.a. "Malinova Dolina", 6 Panorama Sofia Str., Richhill Business Center, ground floor, Conference centre Richhill, and in the absence of quorum – respectively for 06.12.2023 from 10:00 a.m. (pursuant to Art. 227, para. 3 of Commerce Act and Art. 115, para. 14 of the Public Offering of Securities Act).

In compliance with the requirements of Art. 115, para. 2, p. 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 21st of November 2023, 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/general-meetings-of-shareholders/>, 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. Release of Mr. Lyubomir Mihaylov Minchev and Mr. Boris Nemsic as members of the Supervisory Board

In consideration with the requests of Mr. Lyubomir Mihaylov Minchev and Mr. Nemsic received by the Company, a specific proposal was made for their release as members of the Supervisory Board of "TBSG" AD by the Company's shareholders.

2. Election of a new independent member of the Supervisory Board and determination of his mandate

As written materials on this item of the agenda are presented a biographical reference of the candidate for independent member of the Supervisory Board in accordance with Art. 224, para. 2 of the Commerce Act, a declaration under Art. 237, para. 3 of the Commerce Act, a declaration under Art. 116a¹, para. 2 of POSA, as well as a criminal record certificate of the candidate for independent member of the Supervisory Board.

3. Election of a new member of the Supervisory Board and determination of his mandate

As written materials on this item of the agenda are presented a biographical reference of the candidate for member of the Supervisory Board in accordance with Art. 224, para. 2 of the Commerce Act, a declaration under Art. 237, para. 3 of the Commerce Act as well as a criminal record certificate of the candidate for member of the Supervisory Board.

4. Determination of the remuneration and the amount of the guarantee for the management of the newly elected members of the Supervisory Board

In consideration of the requirements of Art. 116c, para. 1, last sentence of POSA, the invitation contains a specific proposal for the amount of the remuneration on an annual basis for all newly elected members of the Supervisory Board, as well as the amount of the guarantee for their management.

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/general-meetings-of-shareholders/>), counted 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.