

**WRITTEN MATERIALS
UNDER ART. 224 OF THE COMMERCIAL ACT
on the items on the agenda of the upcoming meeting
of
THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
OF TELELINK BUSINESS SERVICES GROUP AD**

scheduled for 18.09.2024 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 a quorum - respectively for 03.10.2024 from 10:00 a.m. at the same place (in accordance with the conditions of Art. 227, para. 3 of the Commercial Act and Art. 115, para. 14 of the Public Offering of Securities Act.

According to 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 to as the "Company"), hereby presents the following written materials on the agenda of the Extraordinary General Meeting of Shareholders (EGMS) of the Company, convened for 18.09.2024, for the attention of the shareholders, as they are available on the website of X3news (www.x3news.com), on the website of the Company: <https://www.tbs.tech/general-meetings-of-shareholders/>, as well as at hard copy at the Company's address.

I. Procedural materials

1. Invitation to convene the 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 the 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 EGMS

- 1. Election of a registered auditor to perform an independent financial audit for 2024.**

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 2024 and on the consolidated annual financial statement of the Company for 2024.

2. Increase of the remuneration and defining of the amount of the guarantee for management of some of the members of the Supervisory Board.

In fulfilment of the requirements of Art. 116c, para. 1, last sentence of POSA, the invitation contains a specific proposal for the increased amount of remuneration on an annual basis for some of the members of the Supervisory Board, as well as for the amount of the guarantee for their management after the adoption of a resolution to increase the amount of their remuneration.

The materials related to the agenda of the meeting are available to the shareholders at the registered address of the Company - Sofia, Vitosha district, 2 Donka Ushlinova Str., Garitage Park, Building 1, floor 4 every working day from 9:30 a.m. to 4:00 p.m., as well as on the Company's website www.tbs.tech (at the following Internet address: <https://www.tbs.tech/general-meetings-of-shareholders/>), counted from the date of announcement of the invitation for the Extraordinary General Meeting of Shareholders in the Commercial Register and the Register of Non-Profit Legal Entities at the Registration Agency.