



Electronic Platform for General Meetings (EPOS)

CENTRAL DEPOSITORY AD

I. EPOS - Key Features:

- Design, development and ownership of Central Depository AD;
 - Online platform enabling:
 - Issuers to manage the GM organization processes;
 - Shareholders / Bondholders to exercise their voting rights;
 - Fully automated GM process;
 - Use of electronic signature;
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EPOS - Key Features-cont.:

- User friendly tool for public and non-public companies, incl. all organizations that conduct GM
 - Paperless platform
 - Live video-streaming and recording on demand
 - Electronic archive
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II. Issuers' Services

- All services for the Issuer available from a single point:
 - Electronic Meeting Notice;
 - Publication of the GM agenda;
 - Opportunity to attach all GM documents;
 - Adding new agenda items, according to the LPOS, Art. 118, para. 2 (if such);
 - Option to edit published data;
 - Loading the shareholders/bondholders list;
-

Issuers' Services—cont.

- Simplifying preparation of the GM attendance list with a participation type indication;
 - Electronic management of GM:
 - Automatic navigation through different GM stages
 - Automatic quorum calculation
 - Electronic submission of procedural proposals
 - Automatic voting results calculation
 - Exchange of comments
 - Preparation of GM final results' reports
 - Maintaining EPOS English version
-

Screen: Electronic Meeting Notice

New GM



Company	Централен Депозитар ТЕСТ
ISIN *	<input type="text"/>
Type *	<input type="text"/>
RD *	<input type="text" value="dd.MM.yyyy"/>
Date and time of the meeting *	<input type="text" value="dd.MM.yyyy"/> <input type="text" value="hh"/> : <input type="text" value="mm"/>
Start of registration	<input type="text" value="hh"/> : <input type="text" value="mm"/>
End of registration	<input type="text" value="hh"/> : <input type="text" value="mm"/>
Date and time of new GM in case there was absence of quorum	<input type="text" value="dd.MM.yyyy"/> <input type="text" value="hh"/> : <input type="text" value="mm"/>
Place *	<input type="text" value="Postal code, Street, ..."/>
City *	<input type="text"/>
Link to full GM information	<input type="text"/>
Incoming number from Trade Register	<input type="text"/>
Agendas +	

Agendas

#	Content
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No agendas to show

No	File name	Language
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No records found.

Screen: GM Administrator

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- Presentation EPOS
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- Regulatory
- General Meeting Procedure
- System Requirements

Choose session... Ordinary GM | Централен Депозитар ТЕСТ | BG110000TEST (Shares) | Date: SESSID=1447 MEETING_ID=2227 Live Sign out RESET ()

Phase: GM Check in

Maximum quorum: 1200 (100.00)% Physical quorum: (-%) Online Quorum: 0 (0.00)% Prevote Quorum: (-%) **Quorum:** (-%)

[List of shareholders...](#) [Proposal...](#)

1. GM available for opening 2. **GM Check in** 3. Quorum calculation 4. Procedural proposals 5. Voting procedural proposals 6. Voting the GM agenda started 7. GM completed

Proposals and agendas

Agend	Proposal text	For	Against	Abst	
	Agenda				
1. Приемане на финансовия отчет за 2016 г.					
1.1	Одобен	100 (-%)	0 (-%)	0 (-%)	

Express opinion

Flow of events

```
28.11.2017 03:35>Presence changed[]:SIGNIN ADMIN5
28.11.2017 03:34>Login[session_admin]:session_admin
28.11.2017 03:34>Login[session_admin]: session_admin
28.11.2017 03:36>Phase changed[undefined]: SESSION_CHECKIN
```

Screen: GM final results' reports

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System Requirements

Choose session... Ordinary GM :: Централен Депозитар ТЕСТ :: BG110000TEST (Shares) :: Date: :: SESSID=1447 MEETING_ID=2227

Live

Report	
Proxy Voters List	PDF RTF
General Meeting Protocol	PDF RTF
Shareholders List	PDF RTF
Messages Log	PDF RTF

III. Shareholders' Services

- All services for the Shareholder available from a single point:
 - Pre-voting
 - Electronic Proxy appointment
 - Option to change the pre-vote before and during GM online participation
 - Option to cancel a power of attorney
 - Option for different type of voting (for custodians)
-

Shareholders' Services –cont.

- GM Online participation
 - Exchange of comments, opinions and remarks
 - Receiving the final voting results
 - Live video-streaming on demand
 - Electronic guide documents and manuals
-

Screen: Attendance type allocation and Proxy appointment


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Upcoming General Meetings

Select participation type

I will not participate in GM via EPOS I will participate via EPOS

Participation

In person Proxy 

Proxy

Proxy's ID

Voting mode * Vote at the proxy discretion Vote at the shareholder discretion



- Phase
- GM after Rec
- GM after Rec
- GM after Rec
- GM after Rec
- GM complete
- GM before R
- GM before R
- GM started
- GM started

Screen: Pre-voting (in person)

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Upcoming General Meetings

Select upcoming general meeting and specify attendance

General meetings

1 2 3 4 5

	Company	ISIN	Date	Time	RD	Type	Amount	Participation	Proxy	Voted	Phase
								I will participate via EPOS			

IVO ANDONOV

Prevote

1. Approval of financial statement for 2016

Approvada	For	Against	Abst	Total
	0	0	100	100

Save Close

2100	Централен депозитар ТЕСТ	BG110000TEST (Shares)	27.11.2017 12:00	23.11.2017	Ordinary GM	100					GM started
2146	Централен Депозитар ТЕСТ	BG110000TEST (Shares)	24.11.2017 10:00	23.11.2017	Ordinary GM	100					GM started

1 2 3 4 5

Screen: Online participation

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Choose session... Ordinary GM | Централен Депозитар TECT | BG110000TEST (Shares) | Date: | SESSID=1448 MEETING_ID=2228

Live Sign out

Phase: GM Check in

Express opinion

Send

Vote sending field 00:00:00

Client	For	Against	Abst	Total
No data to display				

Proposals and agendas

Agend	Proposal text	For	Against	Abst	
	Agenda	For	Against	Abst	
1. Приемане на годишния финансов отчет за 2016					
1.1	Приет	0 (-%)	0 (-%)	100 (-%)	

Flow of events

```
28.11.2017 04:47>Presence changed[]:SIGNIN ADMIN5
28.11.2017 04:46>Login[session_admin]:session_admin
28.11.2017 04:47>Phase changed[]:SESSION_CHECKIN
28.11.2017 04:47>Presence changed[]:SIGNOUT CLIENT_BOSS=5
28.11.2017 04:47>Logout[5]:SIGNOUT CLIENT_BOSS=5
28.11.2017 04:50>Presence changed[]:SIGNIN CLIENT_BOSS=1
28.11.2017 04:49>Login[user1]:user1
```

IV. International requirements conformity

- Overcoming cross-border barriers:
 - EPOS English version
 - Instant access to information from the source (Issuer)
 - Instant access to GM documents and materials
 - Electronic Proxy appointment
 - Option for different types of voting
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V. Compliance with international principles and standards, incl. European directives:

- EU Shareholders Rights Directive;
 - European Joint Working Group on General Meetings (JWGGM), Market Standards on General Meetings;
 - International Securities Services Association (ISSA);
 - Council of Institutional Investors Principles;
 - International Corporate Governance Network Principles;
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