MINUTES OF THE GENERAL MEETING

of the Non-Profit Association
"ASSOCIATION OF THE OWNERS OF INDEPENDENT UNITS IN THE GOLDEN EYE COMPLEX"

Online viewing version. This document was prepared from the meeting-minutes text provided for publication. Names and other directly identifying personal information have been temporarily redacted pending a decision by the Association on publication and access. The original document should be retained unchanged in the Association's records.

Date	16 June 2026
Time	10:00
Place	Kosharitsa, Golden Eye Complex
UIC / BULSTAT	207627018
Attendance	14 of 36 Association members

Opening of the meeting

According to the supplied minutes text, 14 of the 36 members of the Association were present and the required quorum was declared to exist under Articles 27 and 28. The names of the persons present, as well as the names of the chair and secretary of the meeting, are redacted in this online version.

Editorial note: The heading of the supplied text identifies the event as a General Meeting. In two passages, however, the supplied text refers to a meeting of the Management Board. This inconsistency has not been silently resolved in this online version.

Agenda

1. Annual report and annual financial statement for 2025 under Article 40(2) of the Non-Profit Legal Entities Act.

2. Election of members of the governing body - Deputy Chairman and members of the Management Board.

3. Termination of membership under Article 17.

4. Updating and determining the membership fee.

5. Installation of a barrier at the entrance to the complex.

6. Installation of cameras at the entrance.

7. Development of Internal Rules.

Resolutions

1. Annual report and financial statement for 2025

The Annual Financial Report and the Activity Report for 2025 were adopted. It was resolved that the documents be submitted for publication in the Commercial Register and Register of Non-Profit Legal Entities.

Vote: For: 14 | Against: 0 | Abstained: 0

2. Election of the governing body

A Chairman, Deputy Chairman and a member of the Management Board were proposed and elected. The names are temporarily redacted in this online version.

Vote: For: 14 | Against: 0 | Abstained: 0

3. Termination of membership

Membership was terminated for five persons under Article 17. Their names are temporarily redacted in this online version.

Vote: For: 14 | Against: 0 | Abstained: 0

4. Membership fee for 2026

The membership fee for 2026 was set at EUR 8 per square metre of the residential area of each member of the Association.

Vote: For: 14 | Against: 0 | Abstained: 0

5. Barrier at the entrance

The installation of a barrier at the entrance to the complex was approved.

Vote: For: 14 | Against: 0 | Abstained: 0

6. Cameras at the entrance

The installation of cameras at the entrance to the complex was approved.

Vote: For: 14 | Against: 0 | Abstained: 0

7. Internal Rules

The development of Internal Rules was approved.

Vote: For: 14 | Against: 0 | Abstained: 0

Closing

The supplied text states at its conclusion that the meeting of the Management Board was closed. This wording is retained here as an identified inconsistency with the document heading.

Chair of the meeting:	[name redacted]
Secretary:	[name redacted]

Status: prepared for online viewing; personal data temporarily redacted. This version is not intended to replace the Association's original signed record.