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
(to an updated in accordance with Art. 115, para. 8 of the Public Offering of Securities Act invitation to convening an Extraordinary General Meeting of Shareholders regarding the items included on the agenda of the General Meeting, in accordance with the requirements of Art. 118, para. 2, item 4 of the POSA and pursuant to Art. 223a of the Commercial Act)

scheduled for 17.09.2026 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 02.10.2026 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 17.09.2026, 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/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. Election of a registered auditor to perform an independent financial audit for 2026, 2027 and 2028.

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 2026, 2027 and 2028 and the consolidated annual financial statement of the Company for 2026, 2027 and 2028, given the nature of the item, written materials are not applicable.

2. Election of a registered auditor to provide sustainability assurance for 2026.

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 a sustainability engagement with respect to the Company's consolidated annual sustainability report for 2026, in case the Company has a legal obligation to prepare a consolidated annual sustainability report for 2026 in accordance with applicable legislation, given the nature of the item, written materials are not applicable.

3. *(included pursuant to Article 118, paragraph 2, item 4 of the Public Offering of Securities Act, in accordance with the procedure under Article 223a of the Commercial Act)* Release of Mr. Rosen Asenov Plevneliev as a member of the Supervisory Board.

In connection with a request of Mr. Plevneliev received by the Company, the invitation contains a specific proposal under item third of the agenda of the meeting for his release by the shareholders of the company as a member of the Supervisory Board of "TBSG" AD, given the nature of the item, written materials are not applicable.

4. *(included pursuant to Article 118, paragraph 2, item 4 of the Public Offering of Securities Act, in accordance with the procedure under Article 223a of the Commercial Act)* Election of a new member of the Supervisory Board and determination of his mandate.

All required documents for the proposed candidate for a new member of the Supervisory Board - Mr. Ivo Evgeniev- are presented with the written materials under this item on the agenda of the upcoming general meeting, namely documents pursuant to Art. 116a1, para. 4 of Public Offering of Securities Act - a criminal record certificate of the candidate for member of the Supervisory Board, a declaration under Art. 237, para. 3 of the Commercial Act, as well as a biographical reference in accordance with Art. 224, para. 2 of the Commercial Act.

5. *(included pursuant to Article 118, paragraph 2, item 4 of the Public Offering of Securities Act, in accordance with the procedure under Article 223a of the Commercial Act)* Determination of the remuneration and the amount of the guarantee for the management of the newly elected member of the Supervisory Board.

In accordance with the provision of Art. 116c, para. 1, last sentence, as well as Art. 116c, para. 3 of Public Offering of Securities Act, the proposal for a decision on the item included in the agenda of the meeting determines the amount of the annual remuneration of the proposed candidate for member of the Supervisory Board, as well as the amount of the management guarantee, which should be paid after the election by the general meeting of shareholders.

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/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, and the materials on the additional items included in the agenda - from the day following the date of their announcement in the the Commercial Register and the Register of Non-Profit Legal Entities at the Registration Agency.