



Wiser Technology AD (BNR)

Nº IR37 / 27.12.2024

**To: Financial Supervision Commission
Bulgarian Stock Exchange
Public**

Subject: Changes in the Company Profile and BoD

In connection with the resolutions of the General Meeting of Shareholders of Bianor Holding AD from December 12, 2024, we would like to inform you about the following changes recorded in the Commercial Register 20241223145335, effective as of December 23, 2024:

1. Change of Company Name:

The company has been renamed to **Wiser Technology AD**

2. Change of Company Registered Seat:

The company's new registered seat is Sofia 1784, 111R Tsarigradsko Shose Blvd., Synergy Tower, 15th floor

3. Changes in Corporate Contact Information:

corporate website: www.wisertech.com

IR email: lubomir.yankov@wisertech.com

contact email: info@wisertech.com

4. Changes to the Board of Directors

New Members (Class A):

- Dimitar Georgiev Dimitrov
- Georgi Iliev Sokolov

Members Released from the Board of Directors:

- Ivan Dimitrov Dimitrov
- Hristiyan Iliev Makedonski

5. Changes to the Articles of Association of the Company (Attached Articles of Association Adopted by the General Meeting of Shareholders on December 12, 2024)

Lubomir Yankov
Investor Relations Director