

Wiser Technology AD (BSE:WISR)

№ IR05 / 24.03.2025

To: Financial Supervision Commission
Bulgarian Stock Exchange
Public

Subject: Notification under Art. 17, paragraph 1 of Regulation (EU) No 596/2014

In accordance with the requirements of the applicable regulations, we hereby inform the information below:

On February 6, 2025, the Board of Directors of 'Wiser Technology' AD made the following decision.

The Board of Directors of "Wiser Technology" AD approves the participation of its subsidiary, "Wiser Technology Solutions" EOOD, as a shareholder holding a 75% stake in the capital of Bianor Inc. (USA) in the buyback of the 25% stake held by shareholder Mr. Metodi Filipov.

We inform you that Bianor Inc. (USA) has completed the buyback procedure for the 25% stake. As a result, Bianor Inc. (USA) is now a wholly owned company in which "Wiser Technology Solutions" EOOD holds 100% of the capital.

The Board of Directors of "Wiser Technology" AD has decided to release Mr. Kostadin Jordanov and Mr. Metodi Filipov from all positions they held in Bianor Inc. (USA) and has approved the appointment of:

Mr. Spartak Kabakchiev as Chairman of the Board of Directors and President of Bianor Inc. (USA)

Mr. Kliment Nachkov as Chief Financial Officer and Secretary of Bianor Inc. (USA)

Lubomir Yankov Investor Relations Director