

WHO WE ARE

Georgiev, Todorov & Co. was established in 1991 and is one of the first Bulgarian law firms. It is currently one of the largest law firms in Bulgaria, comprising of lawyers, who are proud to have the opportunity to provide excellent legal services to their clients.

30 years ago, the law firm started the tradition of one of the most successful law firms in Bulgaria. The team has built a corporate culture focused on a solution-oriented approach that aims to understand the business needs of both local and international investors and entrepreneurs to protect their interests and help them realize their full potential and achieve their business goals.

CONTACT US

Address: Bulgaria, Sofia, 1000,

27 Petar Parchevich Street

Phone: +359 2 937 65 00

Email: office@georg-tod.com

Web: www.georg-tod.com



Gambling Experience



GEORGIEV, TODOROV & Co.
LAW OFFICES

TABLE OF CONTENTS

Overview of the law firm.....1

Key facts about the law firm2

 Fields of work2

 Local and international clients2

 Spoken languages2

Recognition of the law firm3

Mission and goals3

Key matters in the Gambling field4



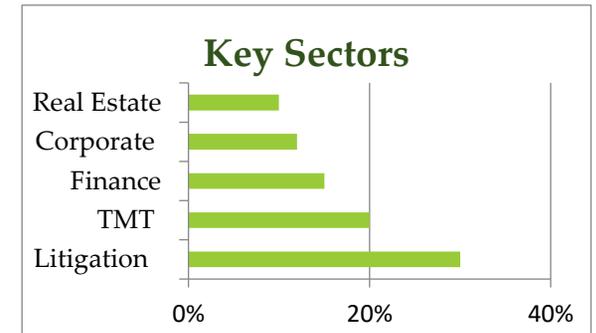
KEY FACTS ABOUT THE LAW FIRM

Fields of work



The lawyers specialize in *Dispute Resolution, TMT, Tax and Finance, Corporate and Commercial, Real Estate*, etc.

Many local and foreign clients rely on the lawyers for structuring their activities, company registration, changes and revision of contracts, negotiations with potential partners, tax planning and analysis.



Spoken Languages



In addition, all lawyers speak fluently foreign languages among which are *English, French, German, Russian, Spanish, and Armenian*.

This is a strong prerequisite for the success of our local and international clients.

RECOGNITION OF THE LAW FIRM

- Continuously ranked as a leading law firm in multiple international publications such as **Legal 500** and **Chambers and Partners**;
- Member of highly recognized global legal organizations such as the **Lawyers Associated Worldwide** and the **Vogel Global Competition Network**;
- Additional guarantee for the high quality of the services is the implementation of internationally recognized certified quality management systems: **ISO 9001: 2015**; **ISO / IEC 27001: 2013**; **ISO / IEC 20000-1: 2018**.
- The law firm is an Honorary Member of the **Bulgarian Trade Association of Manufacturers and Operators in the Gaming Industry**, which is the first association comprising manufacturers, importers and distributors of gaming equipment.

“A TRUSTED LOCAL PARTNER BUSINESS-ORIENTED LAW FIRM HELPING INVESTORS SUCCEED IN BULGARIA.”

USA TODAY

MISSION AND GOALS

The policy of *Georgiev, Todorov & Co. Law Offices* is aimed at providing high quality legal assistance to our clients, as well as successfully achieving their business goals and resolving their disputes in court.

The team strives to benefit our clients through:

- Unique combination of experience, knowledge and resources;
- Integrating strategic thinking and business approach;
- Versatile and creative way of working with clients, combined with finding solutions to their problems in short periods of time.

Georgiev Todorov & Co. introduces the latest practices in the relevant legal field, working with well-established experts, improving the qualifications of the employees and keeping up with the latest developments and legislative initiatives.

The goal of the law firm is to guarantee a sense of security for its clients, to help them develop their full potential and chase various business opportunities through the work of the team.

KEY MATTERS IN THE GAMBLING FIELD



Georgiev, Todorov & Co. provides ongoing legal assistance on corporate, commercial, tax and TMT issues to **CT Gaming AD** / renamed from Casino Technologies AD /, a manufacturer, importer and distributor of gaming equipment for 20 years, as well as its **CT Interactive Ltd.**, a manufacturer and distributor of gaming software.

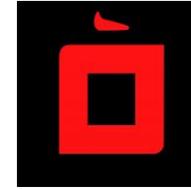
Duplex International

The team represents **Duplex International** and drafted contracts for the multinational use of a software platform and for a complete infrastructure for the operation of an online gaming business, including access to licenses, hardware infrastructure, payment, gaming and third party providers. Advice was provided on the development of gaming applications and a platform for value added services such as design, marketing campaign management, and additional integration of third party vendors.



Georgiev, Todorov and Co. represents **Dench iGaming Solutions** - a B2B software provider with strict focus on the iGaming industry. The client's business specializes in providing next generation turn-key gaming platforms, white label services and delivering a real time marketing automation solution focusing on customer bonuses, rewards and engagement.

The team drafted the contracts with the gaming providers and payment operators; the white label service agreements; the employment contracts; the licensing and service agreements, as well as the agreements for software architecture and development, where the most important clauses are the provisions, regulating the intellectual property rights.



Dopamine EOOD is part of the Red Tiger, NetEnt and Evolution Gaming group and is one of the largest outsourcing companies in Bulgaria for computer animations and gambling. The team successfully consulted the client on a project for the so-called for Employee Stock Option scheme. in order to stimulate employees by purchasing options for shares of NetEnt's capital that are traded on the Nasdaq stock exchange.

From the point of view of the Bulgarian applicable law, the team analyzed whether the acquisition of stock options is income, respectively how it is taxed; what are the tax and insurance consequences of exercising the rights under the option or disposing of it; what are the tax and insurance consequences of subsequent disposal of the acquired shares and how is the dividend received from them taxed; who is a taxable person.



Trading 212 Ltd. is a leading investment intermediary, operating in Bulgaria with activity also in Cyprus and the United Kingdom. The company is a fin-tech, democratized the financial markets and disrupted the stock brokerage industry by offering the first zero-commission stock trading service in the UK and Europe, unlocking the stock market for millions of people.

Georgiev, Todorov & Co. is consulting the client regarding its license for an investment intermediary issued by the Bulgarian Financial Supervision Commission. The banking team has analyzed the internal rules for risk assessment of company's trading portfolio, including contracts for differences, as well as the capital adequacy ratio under the national and EU regulations. Our team represents the client before the Financial Supervision Commission in relation to an emergency overall check of company's activity in Bulgaria.