

DECLARATION

under art. 100o, par. 4, item. 3 of the Public Offering of Securities Act

We, the undersigned **Ognian Ivanov Donev**, in the capacity of Executive Director, **Boris Anchev Borisov**, in the capacity of Financial Director, and **Lyudmila Krumova Bondzhova** in the capacity as Preparer of the Annual Consolidated Financial statements of Sopharma AD, UIC 831902088, entered in the Commercial Register of Sofia City Court under company case № 9359/1991, with seat and address of management: Sofia, Nadezhda district, 16 Iliensko shose Str.,

DECLARE that to our knowledge:

1. The Annual Consolidated Financial statements for 2019, prepared in accordance with the applicable accounting standards, reflect a true and fair view of the assets and liabilities, financial position and profit of Sopharma AD and the companies, included in the consolidation.
2. The Annual Consolidated Management report for 2019 contains a fair presentation of the development and operating results of Sopharma AD, as well as the state of the companies, included in the consolidation, as well as a description of the main risks and uncertainties, which they are facing.

30 April 2020
Sofia

DECLARANTS:



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/Ognian Donev/



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/Boris Borisov/



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/Lyudmila Bondzhova /