

DECLARATION

under art. 100o of the Public Offering of Securities Act

We, the undersigned **Ognian Ivanov Donev**, in their capacity as Executive Director of Sopharma AD, **Boris Anchev Borisov**, in their capacity as Financial Director, and **Lyudmila Krumova Bondzhova** in their capacity as Preparer of the annual consolidated financial statements of Sopharma AD, UIC 831902088, with seat and address of management: Sofia, Nadezhda district, 16 Iliensko shose Str.

DECLARE that to the best of our knowledge:

1. The consolidated financial statements, prepared in accordance with applicable accounting standards, reflects 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 intermediate Management report for 2018 to the intermediate consolidated financial statements for 2018 contains a fair presentation of the information under Art.100o, para 4, p.2 of the Public Offering of Securities Act.

1 March 2019
Sofia

DECLARANTS:

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/Ognian Donev/

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/Boris Borisov/

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/Lyudmila Bondzhova /