

DECLARATION

under art. 100n, par. 4, item. 4 of the Law on Public Offering of Securities

We, the undersigned **Ognian Ivanov Donev**, in the capacity of representative “Sopharma” AD, **Boris Anchev Borisov**, in the capacity of Financial Director and **Yordanka Nikolova Petkova** in the capacity of Chief Accountant of “Sopharma” AD, entered in the Commercial register of Sofia City Court under company file № 9359/1991, with seat and address of management: Sofia, Nadezhda district, 16 “Iliensko shoes” Str.

DECLARE that to our knowledge:

1. The set of financial statements, prepared in accordance with the applicable accounting standards, reflects a true and fair view of the assets and liabilities, financial position and profit of “Sopharma” AD;
2. The preliminary management report includes a fair review of the development and the performance of “Sopharma” AD, together with a description of the principal risks and uncertainties facing the Company.

January 31, 2022
Sofia