DECLARATION

under art. 1000 of the Law on Public Offering of Securities

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 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 the companies, included in the consolidation.
- 2. The Management report of "Sopharma" AD to the consolidated financial statements for the fourth quarter of 2023 contains a fair presentation of the information under art.1000, para 4, p.2 of the Law on Public Offering of Securities.

February 29, 2024 Sofia

Ognian Donev /signature/

Boris Borisov /signature/

Lyudmila Bondzhova /signature/