

DECLARATION

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

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 shose Str.,

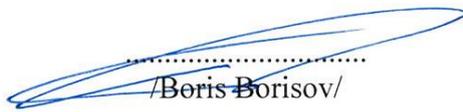
DECLARE that to our knowledge:

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 interim 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.

30 October 2019
Sofia

DECLARANTS:


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/Ognian Donev/


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/Boris Borisov/


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/Yordanka Petkova/