

DECLARATION

under art. 26, para. 2 of the Law on the Special Investment Companies

The undersigned Petia Georgieva Ivanova, ,, as a member of the Board of Directors of INTERCAPITAL PROPERTY DEVELOPMENT ADSIC registered in the Commercial Registry Agency under UIC 131397743, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor.

DECLARES:

1. Possession of the following property as of December 31, 2019:

- I own the following property:

Condominium and land in Bistritsa village, Pancherevo, 67 Stefan Stambolov Str.

- I have an obligation in excess of 10 000 BGN.
- Towards UniCredit Bulbank, with headquarters in the city of Sofia, Sveta Nedelia Square;
- BG Invest Properties AD, with headquarters in the city of Sofia, 7a Aksakov Str.
- Aheloy Agro EOOD, with headquarters in the city of Sofia, 7a Aksakov Str.
- Alfa Trading Bulgaria EOOD, with headquarters in the city of Sofia, 6 Dobrudja Str.
- Grand Borovets 2013 EOOD, with headquarters in the city of Sofia, 7a Aksakov Str.
- IKM PERSIYA EAD, with headquarters in the city of Sofia, 6 Dobrudja Str.
- Titan Bulgaria OOD, with headquarters in the city of Sofia, Bistritsa, 67 Stefan Stambolov Str.
- Trakiets Lend Development EOOD, with headquarters in the city of Sofia, 7a Aksakov Str.

2. I have business interests related to the following persons:

- Participation in management and / or supervisory bodies of legal persons and positions held outside the Company:

I do not participate in management and / or supervisory bodies of legal entities and offices held outside "INTERCAPITAL PROPERTY DEVELOPMENT" ADSIC as of 31.12.2019.

- I have a consulting agreement or other contract with remuneration with the following persons:

- Name: IB Intercapital Markets AD, with UIC 131057477, seat and management address: Sofia, Sredets, 6 Dobrudja Str, floor 3

- I am a partner in general, limited or limited liability company:

- I am not a partner in another general, limited or limited liability company as of December 31, 2019.

- I own directly / indirectly at least 25 per cent of the votes in the General Assembly or exercise control over:

- I do not have any direct and / or indirect participation in general meetings of companies and do not exercise control over companies as of 31.12.2019.

- I have no other significant business relations which could affect the claim of my decisions.

I declare that I am aware of the criminal responsibility under Art. 313, para. 1 of the Criminal Code.

Date: 15.03.2020

Declarer: 