

DECLARATION
under Art. 107, para. 5 in conjunction with para. 4 of the Independent Financial Audit and Sustainability Assurance Act

The undersigned **Vasil [REDACTED] Naydenov**, PIN: **[REDACTED]**, in his capacity as a person proposed for election as a member of the Audit Committee of “Sopharma” AD, UIC 8831902088, pursuant to Article 107, paragraph 5, in conjunction with paragraph 4, of the Independent Financial Audit and Assurance on Sustainability Act

I DECLARE THAT:

1. I am not an executive member of a management or control body or an employee of a public interest enterprise "Sopharma" AD;
2. I am not a person who has a permanent commercial relationship with the public interest enterprise "Sopharma" AD;
3. I am not a member of a management or control body, a procurator or an employee of a person under item 2;
4. I am not a related party to another member of a management or control body or to a member of the audit committee of a public interest entity "Sopharma" AD.

I undertake to immediately notify the Board of Directors of “Sopharma” AD in writing if I am elected as a member of the Audit Committee of the Company and after the date of my election, any of the circumstances listed above arise in relation to me, and accordingly I will terminate the performance of my functions.

I am aware of the liability under the Criminal Code for declaring false circumstances.

Sofia
Date: 28.04.2026

Declarant: /Digitally signed/

.....
(three names and signature)

DECLARATION
under Art. 107, para. 5 in conjunction with para. 4 of the Independent Financial Audit and Sustainability Assurance Act

The undersigned **Kristina** [REDACTED] **Atanasova-Elliot**, PIN: [REDACTED] in her capacity as a person proposed for election as a member of the Audit Committee of “Sopharma”AD, UIC 831902088,

I DECLARE THAT:

1. I am not an executive member of a management or control body or an employee of a public interest enterprise “Sopharma”AD;
2. I am not a person who has a permanent commercial relationship with the public interest enterprise “Sopharma”AD;
3. I am not a member of a management or control body, a procurator or an employee of a person under item 2;
4. I am not a related party to another member of a management or control body or to a member of the audit committee of a public interest entity “Sopharma”AD.

I undertake to immediately notify the Board of Directors of “Sopharma” AD in writing if I am elected as a member of the Audit Committee of the Company and after the date of my election, any of the circumstances listed above arise in relation to me, and accordingly I will terminate the performance of my functions.

I am aware of the liability under the Criminal Code for declaring false circumstances.

Sofia
Date: 28.04.2026

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(three names and signature)