

DECLARATION
Under art. 234, par.2 and 4 of the Commercial Act

The undersigned: **Ognian [REDACTED] Donev**, PIN: [REDACTED], permanent address: [REDACTED], citizenship: **Bulgarian**, owner of identity card [REDACTED], issued on [REDACTED] by the **Ministry of Interior – Sofia**,

in my capacity of a member of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**

DECLARE THAT:

1. I agree to be appointed as a member of the Board of Directors of “Sopharma” AD.
2. I have not been a member of the management or supervisory body of a company, terminated due to bankruptcy in the last two years preceding the date of the declaration of bankruptcy, after which unsatisfied creditors have remained
3. I have not been a member of the management or supervisory body of a company, for which an effective penal provision has established failure to fulfill obligations on the creation and preservation of its defined levels of stocks under the Stocks of Oil and Oil Products Act.
4. I meet all the requirements for the position of Member of the Board of Directors of “Sopharma” AD according to the Articles of Association of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

DECLARER: /Signature/

The signature on this document was notarized by notary 015 Aksenina Monova on 28 April 2026.

DECLARATION
Under art. 234, par.2 and 4 of the Commercial Act

The undersigned: **Vesela** [REDACTED] **Stoeva**, PIN: [REDACTED] permanent address: [REDACTED] citizenship: [REDACTED]
Bulgarian, owner of identity card: № [REDACTED], issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of “**Sopharma**” AD, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**

DECLARE THAT:

1. I agree to be appointed as a member of the Board of Directors of “**Sopharma**” AD.
2. I have not been a member of the management or supervisory body of a company, terminated due to bankruptcy in the last two years preceding the date of the declaration of bankruptcy, after which unsatisfied creditors have remained
3. I have not been a member of the management or supervisory body of a company, for which an effective penal provision has established failure to fulfill obligations on the creation and preservation of its defined levels of stocks under the Stocks of Oil and Oil Products Act.
4. I meet all the requirements for the position of Member of the Board of Directors of “**Sopharma**” AD according to the Articles of Association of “**Sopharma**” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

DECLARER: /Signature/

The signature on this document was notarized by notary 015 Aksenia Monova on 07 May 2026.

DECLARATION
Under art. 234, par.2 and 4 of the Commercial Act

The undersigned: **Boris [REDACTED] Borisov**, PIN: [REDACTED], permanent address [REDACTED]
[REDACTED] citizenship: **Bulgarian**, owner of identity card № [REDACTED]
[REDACTED], issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity as a nominee for membership of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**,

DECLARE THAT:

1. I agree to be appointed as a member of the Board of Directors of “Sopharma” AD.
2. I have not been a member of the management or supervisory body of a company, terminated due to bankruptcy in the last two years preceding the date of the declaration of bankruptcy, after which unsatisfied creditors have remained.
3. I have not been a member of the management or supervisory body of a company, for which an effective penal provision has established failure to fulfill obligations on the creation and preservation of its defined levels of stocks under the Stocks of Oil and Oil Products Act.
4. I meet all the requirements for the position of Member of the Board of Directors of “Sopharma” AD according to the Articles of Association of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

DECLARER: /Signature/

The signature on this document was notarized by notary 348 Radostina Tyankova on 30 April 2026.

DECLARATION
Under art. 234, par.2 and 4 of the Commercial Act

The undersigned: **Bissera [REDACTED] Lazarova**, PIN: [REDACTED] permanent address: [REDACTED] citizenship: **Bulgarian**, owner of identity card: № [REDACTED] issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**

DECLARE THAT:

1. I agree to be appointed as a member of the Board of Directors of “Sopharma” AD.
2. I have not been a member of the management or supervisory body of a company, terminated due to bankruptcy in the last two years preceding the date of the declaration of bankruptcy, after which unsatisfied creditors have remained.
3. I have not been a member of the management or supervisory body of a company, for which an effective penal provision has established failure to fulfill obligations on the creation and preservation of its defined levels of stocks under the Stocks of Oil and Oil Products Act.
4. I meet all the requirements for the position of Member of the Board of Directors of “Sopharma” AD according to the Articles of Association of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

DECLARER: /Signature/

The signature on this document was notarized by notary 015 Aksenia Monova on 29 April 2026.

DECLARATION
Under art. 234, par.2 and 4 of the Commercial Act

The undersigned: **Alexandar [REDACTED] Tchaouchev**, PIN: [REDACTED] permanent address: [REDACTED] citizenship: **Bulgarian**, owner of identity card: № [REDACTED] issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**

DECLARE THAT:

1. I agree to be appointed as a member of the Board of Directors of “Sopharma” AD.
2. I have not been a member of the management or supervisory body of a company, terminated due to bankruptcy in the last two years preceding the date of the declaration of bankruptcy, after which unsatisfied creditors have remained.
3. I have not been a member of the management or supervisory body of a company, for which an effective penal provision has established failure to fulfill obligations on the creation and preservation of its defined levels of stocks under the Stocks of Oil and Oil Products Act.
4. I meet all the requirements for the position of Member of the Board of Directors of “Sopharma” AD according to the Articles of Association of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

DECLARER: /Signature/

The signature on this document was notarized by notary 015 Aksenina Monova on 29 April 2026.

DECLARATION
under Art. 237, para. 3 and para. 4 of the Commercial Law

The undersigned: **Ognian [REDACTED] Donev**, PIN: [REDACTED], permanent address: [REDACTED], citizenship: **Bulgarian**, owner of identity card [REDACTED], issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**,

DECLARE THAT:

1. I have provided “Sopharma” AD with information on my participation in commercial companies as an unlimited partner, on holding more than 25 percent of the capital of another company, as well as on my participation in the management of other companies and cooperatives as a procurator, manager or member of the board. In the event of a change in any of the above circumstances, I will immediately notify “Sopharma” AD in writing.

2. I will not, on my own behalf or on behalf of others, carry out commercial transactions and will not participate in commercial companies as an unlimited partner, I will not be a procurator, manager or member of the board of other companies or cooperatives where a competing activity of “Sopharma” AD is carried out, except where the Articles of Association of “Sopharma” AD allow this or with the express consent of the General Meeting of Shareholders of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

28.04.2026

DECLARER: /Signature/

(Ognian [REDACTED] Donev)

DECLARATION
under Art. 237, para. 3 and para. 4 of the Commercial Law

The undersigned: **Vesela [REDACTED] Stoeva**, PIN: [REDACTED], permanent address: [REDACTED], citizenship: **Bulgarian**, owner of identity card: № [REDACTED], issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of „**Sopharma**“ AD, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**,

DECLARE THAT:

1. I have provided „**Sopharma**“ AD with information on my participation in commercial companies as an unlimited partner, on holding more than 25 percent of the capital of another company, as well as on my participation in the management of other companies and cooperatives as a procurator, manager or member of the board. In the event of a change in any of the above circumstances, I will immediately notify „**Sopharma**“ AD in writing.

2. I will not, on my own behalf or on behalf of others, carry out commercial transactions and will not participate in commercial companies as an unlimited partner, I will not be a procurator, manager or member of the board of other companies or cooperatives where a competing activity of „**Sopharma**“ AD is carried out, except where the Articles of Association of „**Sopharma**“ AD allow this or with the express consent of the General Meeting of Shareholders of „**Sopharma**“ AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

07.05.2026

DECLARER: /Signature/

(**Vesela [REDACTED] Stoeva**)

DECLARATION
under Art. 237, para. 3 and para. 4 of the Commercial Law

The undersigned: **Boris [REDACTED] Borisov**, PIN: [REDACTED], permanent address [REDACTED]
[REDACTED] citizenship: **Bulgarian**, owner of identity card № [REDACTED]
[REDACTED], issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity as a nominee for membership of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**,

DECLARE THAT:

1. I have provided “Sopharma” AD with information on my participation in commercial companies as an unlimited partner, on holding more than 25 percent of the capital of another company, as well as on my participation in the management of other companies and cooperatives as a procurator, manager or member of the board. In the event of a change in any of the above circumstances, I will immediately notify “Sopharma” AD in writing.

2. I will not, on my own behalf or on behalf of others, carry out commercial transactions and will not participate in commercial companies as an unlimited partner, I will not be a procurator, manager or member of the board of other companies or cooperatives where a competing activity of “Sopharma” AD is carried out, except where the Articles of Association of “Sopharma” AD allow this or with the express consent of the General Meeting of Shareholders of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

30.04.2026

DECLARER: /Signature/

DECLARATION
under Art. 237, para. 3 and para. 4 of the Commercial Law

The undersigned: **Bissera [REDACTED] Lazarova**, PIN: [REDACTED], permanent address: [REDACTED],
[REDACTED], citizenship: **Bulgarian**, owner of identity card: [REDACTED],
issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of **„Sopharma“ AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**,

DECLARE THAT:

1. I have provided „Sopharma“AD with information on my participation in commercial companies as an unlimited partner, on holding more than 25 percent of the capital of another company, as well as on my participation in the management of other companies and cooperatives as a procurator, manager or member of the board. In the event of a change in any of the above circumstances, I will immediately notify “Sopharma” AD in writing.

2. I will not, on my own behalf or on behalf of others, carry out commercial transactions and will not participate in commercial companies as an unlimited partner, I will not be a procurator, manager or member of the board of other companies or cooperatives where a competing activity of „Sopharma“ is carried out, except where the Articles of Association of „Sopharma“ AD allow this or with the express consent of the General Meeting of Shareholders of „Sopharma“ AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

29.04.2026

DECLARER: /Signature/

(**Bissera [REDACTED] Lazarova**)

DECLARATION
under Art. 237, para. 3 and para. 4 of the Commercial Law

The undersigned: **Alexandar [REDACTED] Tchaouchev**, PIN: [REDACTED], permanent address: [REDACTED], citizenship: **Bulgarian**, owner of identity card: [REDACTED], issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**

DECLARE THAT:

1. I have provided “Sopharma” AD with information on my participation in commercial companies as an unlimited partner, on holding more than 25 percent of the capital of another company, as well as on my participation in the management of other companies and cooperatives as a procurator, manager or member of the board. In the event of a change in any of the above circumstances, I will immediately notify “Sopharma” AD in writing.

2. I will not, on my own behalf or on behalf of others, carry out commercial transactions and will not participate in commercial companies as an unlimited partner, I will not be a procurator, manager or member of the board of other companies or cooperatives where a competing activity of “Sopharma” AD is carried out, except where the Articles of Association of “Sopharma” AD allow this or with the express consent of the General Meeting of Shareholders of “Sopharma” AD.

I am aware of the criminal liability I bear on the grounds of Art. 313 of the Criminal Code.

29.04.2026

DECLARER: ./Signature/

(Alexandar [REDACTED] Tchaouchev)

DECLARATION
under art 116a¹, para. 2 of the Law on Public Offering of Securities

The undersigned: **Alexandar [REDACTED] Tchaouchev**, PIN: [REDACTED] permanent address: [REDACTED], citizenship: **Bulgarian**, owner of identity card: [REDACTED] issued on [REDACTED] by the **Ministry of Interior - Sofia**,

in my capacity of a member of the Board of Directors of **“Sopharma” AD**, entered in the Commercial Register at the Registry Agency with UIC: **831902088**, and with registered office and address of management: **Sofia, 16 Iliensko Shosse Str.**

DECLARE THAT:

1. I am not an employee of “Sopharma” AD.
2. I am not a shareholder who directly or through related parties holds at least 25 percent of the votes in the General Meeting of “Sopharma” AD. I am not a person related to “Sopharma” AD within the meaning of the LPOS;
3. I have no permanent commercial relations with “Sopharma” AD;
4. I am not a member of the management or supervisory bodies, a procurator or an employee of a company or other legal entities of the mentioned in item 2 and 3;
5. I am not a related party to another member of the Board of Directors of “Sopharma” AD.

I am aware that upon occurrence of the relevant circumstances under Art. 116a¹, para. 2 of the LPOS, I immediately owe a written notification to the management bodies of “Sopharma” AD.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

29.04.2026

DECLARER: /Signature/

Регистрационен номер: 260504012000019091
Registration number: 260504012000019091
Валидно до: 04.11.2026
Date of expiry: 04.11.2026

ЦАИС „Съдебен статус“

**ЕЛЕКТРОННО СВИДЕТЕЛСТВО ЗА СЪДИМОСТ
ELECTRONIC CONVICTION STATUS CERTIFICATE**

**МИНИСТЕРСТВО НА ПРАВОСЪДИЕТО НА РЕПУБЛИКА БЪЛГАРИЯ
MINISTRY OF JUSTICE OF THE REPUBLIC OF BULGARIA**

Удостоверява, че лицето: ОГНЯН [REDACTED] ДОНЕВ

Certifies that the person: OGNIAN [REDACTED] DONEV

ЕГН: [REDACTED]

Personal number: [REDACTED]

Роден(а): [REDACTED]

Date of birth: [REDACTED]

**НЕ Е ОСЪЖДАНО
HAS NOT BEEN CONVICTED**

Настоящото важи за: Търговски закон

Дата на издаване: 04.05.2026

Date of issue: 04.05.2026



Адрес за проверка / Verify at:

<https://crr.mjs.bg/Conviction/ViewByCode?Id=f478d029-f0f2-435b-b39d-8459ac2504ea>

Забележка. (Попр. – ДВ, бр. 15 от 2013 г., изм., бр. 18 от 2018 г.) Електронното свидетелство за съдимост само в електронния си вид, достъпно на интернет страница на Министерството на правосъдието, има същата сила като свидетелството за съдимост, издадено на хартиен носител.

Електронното свидетелство за съдимост е достъпно от заинтересованото лице на страницата на Министерството на правосъдието чрез предоставения код за достъп.

Note: The Electronic Conviction Status Certificate in electronic format only is accessible through the web page of the Ministry of Justice and has the same legal value as the Conviction Status Certificate issued on paper.

Persons concerned access to Electronic Conviction Status Certificate through the web page of the Ministry of Justice via access code.

Регистрационен номер: 260504012000019089
Registration number: 260504012000019089
Валидно до: 04.11.2026
Date of expiry: 04.11.2026

ЦАИС „Съдебен статус“

**ЕЛЕКТРОННО СВИДЕТЕЛСТВО ЗА СЪДИМОСТ
ELECTRONIC CONVICTION STATUS CERTIFICATE**

**МИНИСТЕРСТВО НА ПРАВОСЪДИЕТО НА РЕПУБЛИКА БЪЛГАРИЯ
MINISTRY OF JUSTICE OF THE REPUBLIC OF BULGARIA**

Удостоверява, че лицето: ВЕСЕЛА [REDACTED] СТОЕВА

Certifies that the person: VESELA [REDACTED] STOEVA

ЕГН: [REDACTED]

Personal number: [REDACTED]

Роден(а): [REDACTED]

Date of birth: [REDACTED]

**НЕ Е ОСЪЖДАНО
HAS NOT BEEN CONVICTED**

Настоящото важи за: Търговски закон

Дата на издаване: 04.05.2026

Date of issue: 04.05.2026



Адрес за проверка / Verify at:

<https://crr.mjs.bg/Conviction/ViewByCode?Id=7eb99a69-e6a8-4a2d-9e97-d37b215fd21f>

Забележка. (Попр. – ДВ, бр. 15 от 2013 г., изм., бр. 18 от 2018 г.) Електронното свидетелство за съдимост само в електронния си вид, достъпно на интернет страница на Министерството на правосъдието, има същата сила като свидетелството за съдимост, издадено на хартиен носител.

Електронното свидетелство за съдимост е достъпно от заинтересованото лице на страницата на Министерството на правосъдието чрез предоставения код за достъп.

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Persons concerned access to Electronic Conviction Status Certificate through the web page of the Ministry of Justice via access code.

Регистрационен номер: 260507012000019602
Registration number: 260507012000019602
Валидно до: 07.11.2026
Date of expiry: 07.11.2026

ЦАИС „Съдебен статус“

ЕЛЕКТРОННО СВИДЕТЕЛСТВО ЗА СЪДИМОСТ
ELECTRONIC CONVICTION STATUS CERTIFICATE

МИНИСТЕРСТВО НА ПРАВОСЪДИЕТО НА РЕПУБЛИКА БЪЛГАРИЯ
MINISTRY OF JUSTICE OF THE REPUBLIC OF BULGARIA

Удостоверява, че лицето: БОРИС [REDACTED] БОРИСОВ

Certifies that the person: BORIS [REDACTED] BORISOV

ЕГН: [REDACTED]

Personal number: [REDACTED]

Роден(а): [REDACTED]

Date of birth: [REDACTED]

НЕ Е ОСЪЖДАНО
HAS NOT BEEN CONVICTED

Настоящото важи за: Работа - Член на Съвет на директорите
Дата на издаване: 07.05.2026
Date of issue: 07.05.2026



Адрес за проверка / Verify at:

<https://crr.mjs.bg/Conviction/ViewByCode?Id=51ae3b44-0692-4992-ace9-a5a723f3a9f1>

Забележка. (Попр. – ДВ, бр. 15 от 2013 г., изм., бр. 18 от 2018 г.) Електронното свидетелство за съдимост само в електронния си вид, достъпно на интернет страница на Министерството на правосъдието, има същата сила като свидетелството за съдимост, издадено на хартиен носител.

Електронното свидетелство за съдимост е достъпно от заинтересованото лице на страницата на Министерството на правосъдието чрез предоставения код за достъп.

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Persons concerned access to Electronic Conviction Status Certificate through the web page of the Ministry of Justice via access code.

Регистрационен номер: 260504012000019092
Registration number: 260504012000019092
Валидно до: 04.11.2026
Date of expiry: 04.11.2026

ЦАИС „Съдебен статус“

ЕЛЕКТРОННО СВИДЕТЕЛСТВО ЗА СЪДИМОСТ
ELECTRONIC CONVICTION STATUS CERTIFICATE

МИНИСТЕРСТВО НА ПРАВОСЪДИЕТО НА РЕПУБЛИКА БЪЛГАРИЯ
MINISTRY OF JUSTICE OF THE REPUBLIC OF BULGARIA

Удостоверява, че лицето: БИСЕРА [REDACTED] ЛАЗАРОВА

Certifies that the person: BISSERA [REDACTED] LAZAROVA

ЕГН: [REDACTED]

Personal number: [REDACTED]

Роден(а): [REDACTED]

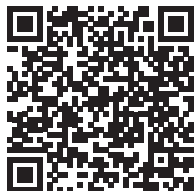
Date of birth: [REDACTED]



Настоящото важи за: Търговски закон

Дата на издаване: 04.05.2026

Date of issue: 04.05.2026



Адрес за проверка / Verify at:

<https://crr.mjs.bg/Conviction/ViewByCode?Id=bfd1ddee-7314-43f8-87b4-22a2bb3ba89b>

Забележка. (Попр. – ДВ, бр. 15 от 2013 г., изм., бр. 18 от 2018 г.) Електронното свидетелство за съдимост само в електронния си вид, достъпно на интернет страница на Министерството на правосъдието, има същата сила като свидетелството за съдимост, издадено на хартиен носител.

Електронното свидетелство за съдимост е достъпно от заинтересованото лице на страницата на Министерството на правосъдието чрез предоставения код за достъп.

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Persons concerned access to Electronic Conviction Status Certificate through the web page of the Ministry of Justice via access code.

Регистрационен номер: 260504012000019090
Registration number: 260504012000019090
Валидно до: 04.11.2026
Date of expiry: 04.11.2026

ЦАИС „Съдебен статус“

**ЕЛЕКТРОННО СВИДЕТЕЛСТВО ЗА СЪДИМОСТ
ELECTRONIC CONVICTION STATUS CERTIFICATE**

**МИНИСТЕРСТВО НА ПРАВОСЪДИЕТО НА РЕПУБЛИКА БЪЛГАРИЯ
MINISTRY OF JUSTICE OF THE REPUBLIC OF BULGARIA**

Удостоверява, че лицето: АЛЕКСАНДЪР [REDACTED] ЧАУШЕВ

Certifies that the person: ALEXANDAR [REDACTED] TCHAOUCHEV

ЕГН: [REDACTED]

Personal number: [REDACTED]

Роден(а): [REDACTED]

Date of birth: [REDACTED]

**НЕ Е ОСЪЖДАНО
HAS NOT BEEN CONVICTED**

Настоящото важи за: Търговски закон

Дата на издаване: 04.05.2026

Date of issue: 04.05.2026



Адрес за проверка / Verify at:

<https://crr.mjs.bg/Conviction/ViewByCode?Id=ba41d786-da1f-417a-a223-18115086f2a5>

Забележка. (Попр. – ДВ, бр. 15 от 2013 г., изм., бр. 18 от 2018 г.) Електронното свидетелство за съдимост само в електронния си вид, достъпно на интернет страница на Министерството на правосъдието, има същата сила като свидетелството за съдимост, издадено на хартиен носител.

Електронното свидетелство за съдимост е достъпно от заинтересованото лице на страницата на Министерството на правосъдието чрез предоставения код за достъп.

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