

## DECLARATION

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

The undersigned **Nicolay Stefanov Chergilanov**, PIN 6508256240, ID № 643774699, issued on 06.01.2012 by MVR Sofia, address: Frédéric Joliot-Curie 12 A, floor 3, ap. 8 in his capacity of Manager of „**Aheloy 2012**” OOD, registered in the Commercial Registry, the Registry Agency, UIC 202371390, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor, acting 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:
  - **I own the following property:**
  - Type: Apartment, Sofia, Frederik Joliot-Curie 12, ent. A, floor 3 ap. 8; area: 90 m<sup>2</sup>, method of acquisition: Heritage, amount of share: 100%.
  - **I have no obligation exceeding 10 000 BGN.**
  
2. **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 am the manager in VENTENERGY Ltd., registered in the Commercial Register, the Registry Agency, UIC 131421272, with registered office in Sofia, Sredets, Aksakov № 7A, 4th Floor  
I am also the manager of AHELOY 2012 OOD, registered in the Commercial Register of the Registry Agency with UIC 202371390, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor.  
I have no other participations as a manager or supervisory body except for the aforementioned ones.
  - **I have a consulting agreement or other contract for remuneration to the following persons:**
    - Name: VENTENERGY Ltd., with registered office in Sofia, Sredets, Aksakov № 7A, 4<sup>th</sup> floor.
  - **Partner in general, limited or limited liability company:**
    - I am a partner in „Aheloy 2012” OOD, registered in the Commercial Registry, the Registry Agency, UIC 202371390, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor, as I own 50% of the capital of the Company.  
Except for the above mentioned one, I am not a partner in another general, limited or limited liability company.

- **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 other direct and / or indirect participation in general meetings of companies and have no control over companies, except for the one mentioned above.
- **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: 28.03.2017

Declarer:

A handwritten signature in blue ink, consisting of several overlapping loops and curves, positioned to the right of the 'Declarer:' label.