

**DECLARATION**  
**Under art. 234, par.2 and 3 of the Commercial Act**

The undersigned **Ognian XXXXXX Donev**, PIN: **XXXXXXX**, permanent address: **XXXXXXX**, citizenship: **Bulgarian**, owner of identity card № **XXXXXXX**, issued on **XXXX** 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 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 23 April 2021.*

**DECLARATION**  
**Under art. 234, par.2 and 3 of the Commercial Act**

The undersigned: **Vesela XXXXXXXX Stoeva**, PIN: **XXXXXXX**, permanent address: **XXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: **№ XXXXXXXX**, issued on **XXXXXXX** 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 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 23 April 2021.*

**DECLARATION**  
**Under art. 234, par.2 and 3 of the Commercial Act**

The undersigned: **Bisera XXXXXXXX Lazarova**, PIN: **XXXXXXXX**, permanent address: **XXXXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: № **XXXXXXXX**, issued on **XXXXXX** 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 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 633 Tsveta Decheva on 22 April 2021.*

**DECLARATION**  
**Under art. 234, par.2 and 3 of the Commercial Act**

The undersigned: **Ivan XXXXXX Badinski**, PIN: XXXXXXXX, permanent address: XXXXXXXXXXXX, citizenship: **Bulgarian**, owner of identity card: № XXXXXXXX, issued on XXXXXXXX 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 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 20 April 2021.*

**DECLARATION**  
**Under art. 234, par.2 and 3 of the Commercial Act**

The undersigned: **Alexandar XXXXXXXXX Tchaushev**, PIN: **XXXXXXX**, permanent address: **XXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: № **XXXXXXXXXX**, issued on **XXXXXXXXXX** 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 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 515 Bogdana Bachvarova on 22 April 2021.*

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

The undersigned **Ognian XXXXX Donev**, PIN: **XXXXXX**, permanent address: **XXXXXX**, citizenship: **Bulgarian**, owner of identity card № **XXXXXX**, issued on **XXXXX** 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, nor will I 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.

DECLARER: /Signature/

*The signature on this document was notarized by notary 015 Aksenia Monova on 23 April 2021.*

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

The undersigned: **Vesela XXXXXX Stoeva**, PIN: **XXXXXX**, permanent address: **XXXXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: № **XXXXXX**, issued on **XXXXXXXX** 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, nor will I 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.

DECLARER: /Signature/

*The signature on this document was notarized by notary 015 Aksenia Monova on 23 April 2021.*

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

The undersigned: **Bisera XXXXXXXX Lazarova**, PIN: **XXXXXXX**, permanent address: **XXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: **№ XXXXXXXX**, issued on **XXXXXX** 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, nor will I 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.

DECLARER: /Signature/

*The signature on this document was notarized by notary 633 Tsveta Decheva on 22 April 2021.*



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

The undersigned: **Ivan XXXXXX Badinski**, PIN: XXXXXXXX, permanent address: XXXXXXXXXXXX, citizenship: **Bulgarian**, owner of identity card: № XXXXXXXX, issued on XXXXXXXX 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, nor will I 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.

DECLARER: /Signature/

*The signature on this document was notarized by notary 015 Aksenina Monova on 20 April 2021.*

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

The undersigned: **Alexandar XXXXXXXXX Tchaushev**, PIN: **XXXXXXX**, permanent address: **XXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: № **XXXXXXXXXX**, issued on **XXXXXXXXXX** 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, nor will I 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.

DEECLARER: /Signature/

*The signature on this document was notarized by notary 515 Bogdana Bachvarova on 22 April 2021.*

**DECLARATION**  
**under Art. 114b, para. 1 of the Law on Public Offering of Securities**

The undersigned **Ognian XXXXX Donev**, PIN: **XXXXXXXX**, permanent address: **XXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card **XXXXXXXX**, issued on **XXXXXX** 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 directly or indirectly hold at least 25 percent of the votes in the General meeting of the following legal entities:

- “Donev Investments Holding” AD, UIC 831915121
- “Telecomplect” AD, UIC 831643753
- “Sopharma Buildings” REIT, UIC 175346309
- “Sopharma Properties” REIT, UIC 175059266
- “Sofprint Group” AD, UIC 175413277
- “Sofconsult Group” AD, UIC 175413245
- “Sopharma” AD, UIC 831902088
- “Energoinvestment” AD, UIC 200929754
- “ZEBRA.BGN” AD, UIC 202936530 (in liquidation)
- “Simba Private Kindergarten” EOOD, UIC 204683684

2. I am not a procurator in legal entities. I participate in management or control bodies in the following legal entities:

- “Sopharma” AD, UIC 831902088– Member of the Board of Directors and Executive Director
- “Sopharma Trading” AD, UIC 103267194 - Chairman of the Board of Directors
- “Donev Investments Holding” AD, UIC 831915121– Chairman of the Board of Directors
- “Telecomplect” AD, UIC 831643753 - Chairman of the Supervisory Board
- “Doverie Capital” AD, UIC 130362127- Member of the Supervisory Board

3. I am aware of a future transaction for purchase and sale of electricity between SOPHARMA AD as a buyer and ENERGOINVESTMENT AD as a seller, by virtue of which SOPHARMA AD will purchase electricity from the seller ENERGOINVESTMENT AD for a period of three years. , in which I believe that I can be recognized as an interested person, as a member of the Board of Directors of and representing Sopharma AD and a person who indirectly owns over 25% of the capital of Energoinvestment AD - counterparty to the transaction - grounds for interest under Art. 114, para 7, item 2 of LPOS.

I am not aware of any current or future transactions for which I believe I may be recognized as an interested party.

I am aware that upon occurrence of the relevant circumstances under Art. 114b, para. 1 of the LPOS, I am obliged to update the declaration within 7 days.

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

DECLARER: /Signature/

*This signature on this document was notarized by notary 015 Aksenya Monova on 23 April 2021.*

**DECLARATION**  
**under Art. 114b, para. 1 of the Law on Public Offering of Securities**

The undersigned: **Vesela XXXXXX Stoeva**, PIN: **XXXXXXX**, permanent address: **XXXXXXX**, citizenship: **Bulgarian**, owner of identity card: **№ XXXXXX**, issued on **XXXXX** 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 directly or indirectly hold at least 25 percent of the votes in the General meeting of the following legal entities:

- “VES elektroinvest systems” EOOD, UIC 201712700
- “Eco Solar Invest” OOD, UIC 201634905
- “Aquatex” OOD, UIC 203934379
- “VLS” AD, UIC 175082980

2. I am not a procurator in legal entities. I participate in management or control bodies in the following legal entities:

- “VLS” AD, UIC 175082980– Member of the Board of Directors
- “VES Elektroinvest systems” EOOD, UIC 201712700– Manager
- “Sopharma” AD, UIC 831902088- Deputy Chairperson of the Board of Directors

3. I am aware of a future transaction for purchase and sale of electricity between SOPHARMA AD as a buyer and ENERGOINVESTMENT AD as a seller, by virtue of which SOPHARMA AD will purchase electricity from the seller ENERGOINVESTMENT AD for a period of three years. , in which I believe that I can be recognized as an interested person, as a member of the Board of Directors of and representing Sopharma AD and a person who indirectly owns over 25% of the capital of Energoinvestment AD - counterparty to the transaction - grounds for interest under Art. 114, para 7, item 2 of LPOS.

I am not aware of any current or future transactions for which I believe I may be recognized as an interested party.

I am aware that upon occurrence of the relevant circumstances under Art. 114b, para. 1 of the LPOS, I am obliged to update the declaration within 7 days.

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 23 April 2021.*

**DECLARATION**  
**under Art. 114b, para. 1 of the Law on Public Offering of Securities**

The undersigned: **Bisera XXXXXX Lazarova**, PIN: XXXXXXXX, permanent address: XXXXXXXXXXXX, citizenship: **Bulgarian**, owner of identity card: № XXXXXXXX, issued on XXXXXXXXXXXX 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 directly or indirectly hold at least 25 percent of the votes in the General meeting of the following legal entities:

- “Konsumpharm“ OOD, UIC 121148366

2. I am not a procurator in legal entities. I participate in management or control bodies in the following legal entities:

- “Sopharma Properties” REIT, UIC 175059266 - Member of the Board of Directors
- “Donev Investments Holding” AD, UIC 831915121 - Member of the Board of Directors
- “Telso” AD, UIC 131176385 – Member of the Board of Directors

3. I am not aware of any current or future transactions for which I believe I may be recognized as an interested party.

I am aware that upon occurrence of the relevant circumstances under Art. 114b, para. 1 of the LPOS, I am obliged to update the declaration within 7 days.

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 633 Tsveta Decheva on 22 April 2021*

**DECLARATION**  
**under Art. 114b, para. 1 of the Law on Public Offering of Securities**

The undersigned: **Ivan XXXXXX Badinski**, PIN: XXXXXXXX, permanent address: XXXXXXXXXXXX, citizenship: **Bulgarian**, owner of identity card: № XXXXXXXX, issued on XXXXXXXX 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 do not directly or indirectly hold at least 25 percent of the votes in the General meeting of legal entities.

2. I participate in management or control bodies in the following legal entities and I am a procurator in:

- „Sopharma” AD, UIC 831902088 – Member of the Board of directors and Procurator.

3. I am not aware of any current or future transactions for which I believe I may be recognized as an interested party.

I am aware that upon occurrence of the relevant circumstances under Art. 114b, para. 1 of the LPOS, I am obliged to update the declaration within 7 days.

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 20 April 2021.*

**DECLARATION**  
**under Art. 114b, para. 1 of the Law on Public Offering of Securities**

The undersigned: **Alexandar XXXXXXXXX Tchaushev**, PIN: **XXXXXXX**, permanent address: **XXXXXXXXXX**, citizenship: **Bulgarian**, owner of identity card: № **XXXXXXXXXX**, issued on **XXXXXXXXXX** 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 directly or indirectly hold at least 25 percent of the votes in the General meeting of the following legal entities:

- „Alpha In“ EOOD, UIC: 131156322

2. I am not a procurator in legal entities. I participate in management or control bodies in the following legal entities:

- „DK-Domostroene“ AD, UIC 102148397, with registered office in Burgas, PO Box 8000, Pobeda area – member of the Board of Directors;
- “Alpha IN” EOOD, UIC 131156322; with seat and headquarters: Sofia, Dimcho Debelyanov 16– Manager;  
“Sopharma” AD, UIC 831902088, with seat and headquarters: Sofia, 16 Iliensko Shousse Str. – member of the Board of Directors.

3. I am not aware of any current or future transactions for which I believe I may be recognized as an interested party.

I am aware that upon occurrence of the relevant circumstances under Art. 114b, para. 1 of the LPOS, I am obliged to update the declaration within 7 days.

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 515 Bogdana Bachvarova on 22 April 2021.*



**DECLARATION**  
**under art 116a<sup>1</sup>, para. 2 of the Law on Public Offering of Securities**

The undersigned: **Alexandar XXXXXX Tchaushev**, PIN: **XXXXXXXX**, permanent address: **XXXXXXXXXXXX** citizenship: **Bulgarian**, owner of identity card: № **XXXXXXXX**, issued on **XXXXXXXX** 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 party related to another member of the Board of Directors of “Sopharma” AD.

I am aware that upon occurrence of the relevant circumstances under Art. 116a<sup>1</sup>, 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.

DEECLARER: /Signature/

*The signature on this document was notarized by notary 515 Bogdana Bachvarova on 22 April 2021.*