

DECLARATION

under art. 100o, par. 4, item. 3 of the Public Offering of Securities Act

We, the undersigned **Ognian Ivanov Donev**, in their capacity as Executive Director, **Boris Anchev Borisov**, in their capacity as Financial Director, and **Lyudmila Krumova Bondjova** in their capacity as Preparer of the consolidated financial statements of Sopharma AD, entered in the commercial register of Sofia City Court under company file № 9359/1991, with seat and address of management: Sofia, Nadezhda district, 16 Iliensko shose Str.,

DECLEAR that to our knowledge:

1. The set of financial statements, prepared in accordance with applicable accounting standards, reflects a true and fair view of the assets and liabilities, financial position and profit of the companies, included in the consolidation.
2. The interim management report of Sopharma AD to the interim consolidated financial statement for the third quarter of 2015 contains a fair presentation of the information under art. 100, par. 4, item 2 of POSA.

27 November 2015
Sofia

DECLARANTS:

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/Ognian Donev/

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/Boris Borisov/

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/ Lyudmila Bondjova /