

## 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, UIC 831902088, with seat and address of management: Sofia, Nadezhda district, 16 Iliensko shose Str.,

### **DECLEAR that to our knowledge:**

1. The annual consolidated financial statements for 2015, prepared in accordance with applicable accounting standards, reflects a true and fair view of the assets and liabilities, financial position and profit of Sopharma AD and the companies, included in the consolidation.
2. the management report for 2015 contains a fair presentation of the development and operating results of Sopharma AD, as well as the state of the companies, included in the consolidation, as well as a description of the main risks and uncertainties, which they are facing.

27 April 2016  
Sofia

### **DECLARANTS:**

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/Ognian Donev/

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/Boris Borisov/

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/ Lyudmila Bondjova /