

DECLARATION

**in accordance to Article 100o, Para. 1, Item 3 from the Public
Offering of Securities Act**

The undersigned,

1. Miroljub Ivanov - CEO and member of the Board of Directors of Chimimport AD
and
2. Alexander Kerezov – Chief accountant of Chimimport AD

in accordance to Article 100o, Paragraph 1, Item 3 from the Public Offering of Securities Act
and from ORDINANCE № 2 on the prospectuses to be published when securities are offered
to the public or admitted to trading on a regulated market and on disclosure of information by
the public companies and the other issuers of securities

We declare, that to our knowledge:

1. The set of consolidated financial statements for the third quarter of 2024 are prepared in
accordance with the applicable accounting standards and give a true and fair statement of
assets and liabilities, financial position and profit or loss of Chimimport AD;
2. The consolidated interim activity report of Chimimport AD for the third quarter of 2024
includes a fair review of the information in accordance to Article 100o, Paragraph 4, Item 2
from the Public Offering of Securities Act and from ORDINANCE № 2.

28th November 2024
Sofia

Declarants:

1.....
/CEO/

2.....
/Chief Accountant/

