

DECLARATION

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

The undersigned OGNIAN IVANOV DONEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI, Sofia, with permanent address in XXXXXXXXXXXXXXXX.

DECLARE THAT:

1. 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.
2. 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.
3. According to the Commercial Act and the Articles of Association of SOPHARMA AD, UIC 831902088, there are no other requirements and there are no obstacles to be a member of the Board of Directors of that Company.
4. I declare my explicit consent to be registered in the Commercial Register as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION
Under art. 237 of the Commercial Act

The undersigned OGNIAN IVANOV DONEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI, Sofia, with permanent address in XXXXXXXXXXXXXXXX.

DECLARE THAT:

1. I do not participate in commercial companies as an unlimited liability partner.
2. I owe directly or indirectly more than 25% of the capital of the following companies:

Donev Investment Holding AD, UIC 831915121
Telecomplect AD, UIC 831643753
Sopharma Building REIT, UIC 831915121
Sopharma Properties REIT, UIC 175059266
Sophprint Group AD, UIC 175413277
Sophconsult Group AD, UIC 175413245
Sofia Inform AD, UIC 121303553
Elpharma AD, UIC 130299513
Sopharma Trading AD, UIC 103267194

3. I participate in the management of the following companies or corporations as a procurator or member of the board of directors:

Elpharma AD, UIC 130299513 – Member of the Board of Directors, Executive Director.

Sopharma Trading AD, UIC 103267194 – Member of the Board of Directors, Chairperson.

Donev Investments Holding AD, UIC 831915121 – Chairperson of the Supervisory Board

Unipharm AD, UIC 831537465 – Chairperson of the Supervisory Board.

Kaliman - RT ADAJ, UIC 121120513 - Chairperson of the Board of Directors

Telecomplect AD, UIC 831643753 – Chairperson of the Supervisory Board

Doverie United Holding AD, UIC 121575489 – Member of the Supervisory Board, Deputy-Chairperson

Doverie Capital AD, UIC 130362127 - Member of the Supervisory Board.

Medica AD, UIC: 000000993 – Member of the Supervisory Board

Riton P AD, UIC: 822106398 – Member of the Board of Directors

Momina Krepost AD, UIC: 104055543 – Member of the Board of Directors

4. In accordance with the Articles of Associations of Sopharma AD, UIC 831902088 and the Commercial Act, I will not, on my behalf or on behalf of third parties, conduct commercial transactions, participate in companies as an unlimited liability partner, as well as be a procurator, manager or a member of the Board of other companies or corporations, when they participate in competitive activities to the Company.

5. I pledge not to divulge information that has become known to me in my capacity as Member of the Board of Directors of the company if it could affect its operations and development, including after I cease to be a Member of the Board of Directors.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION

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

The undersigned VESSELA LIUBENOVA STOEVA, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI, Sofia, with permanent address in XXXXXXXXXXXXXXXX.

DECLARE THAT:

1. 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.
2. 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.
3. According to the Commercial Act and the Articles of Association of SOPHARMA AD, UIC 831902088, there are no other requirements and there are no obstacles to be a member of the Board of Directors of that Company.
4. I declare my explicit consent to be registered in the Commercial Register as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION
Under art. 237 of the Commercial Act

The undersigned VESSELA LIUBENOVA STOEVA, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI, Sofia, with permanent address in XXXXXXXXXXXXXXXX as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

DECLARE THAT:

1. I do not participate in commercial companies as an unlimited liability partner.
2. I owe directly or indirectly more than 25% of the capital of the following companies:

VES Electroinvest Systems EOOD, UIC: 201712700
Aquatics OOD, UIC: 203934379
Eco Solar Invest OOD, UIC: 201634905

3. I participate in the management of the following companies or corporations as a procurator or member of the board of directors:

Elpharma AD, UIC 130299513 – Member of the Board of Directors
VLS AD, UIC: 175082980 – Member of the Board of Directors
VES Electroinvest Systems EOOD, UIC: 201712700 – Director

4. In accordance with the Articles of Associations of Sopharma AD, UIC 831902088 and the Commercial Act, I will not, on my behalf or on behalf of third parties, conduct commercial transactions, participate in companies as an unlimited liability partner, as well as be a procurator, manager or a member of the Board of other companies or corporations, when they participate in competitive activities to the Company.
5. I pledge not to divulge information that has become known to me in my capacity as Member of the Board of Directors of the company if it could affect its operations and development, including after I cease to be a Member of the Board of Directors.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION

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

The undersigned OGNIAN KIRILOV PALAVEEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI, Sofia, with permanent address in XXXXXXXXXXXXXXXX

DECLARE THAT:

1. 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.
2. 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.
3. According to the Commercial Act and the Articles of Association of SOPHARMA AD, UIC 831902088, there are no other requirements and there are no obstacles to be a member of the Board of Directors of that Company.
4. I declare my explicit consent to be registered in the Commercial Register as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION
Under art. 237 of the Commercial Act

The undersigned OGNIAN KIRILOV PALAVEEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI, Sofia, with permanent address in XXXXXXXXXXXXXX as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

DECLARE THAT:

1. I do not participate in commercial companies as an unlimited liability partner.
2. I owe directly or indirectly more than 25% of the capital of the following companies:

Sirius OOD, UIC: 110543305

Melnitza Stefanovo village EOOD, UIC: 201045146

3. I participate in the management of the following companies or corporations as a procurator or member of the board of directors:

Sirius OOD, UIC: 110543305 – Director

Melnitza Stefanovo village EOOD, UIC: 201045146 – Director

Unipharm AD, UIC: 831537465 – Member of the Board of Directors, Executive Director

4. In accordance with the Articles of Associations of Sopharma AD, UIC 831902088 and the Commercial Act, I will not, on my behalf or on behalf of third parties, conduct commercial transactions, participate in companies as an unlimited liability partner, as well as be a procurator, manager or a member of the Board of other companies or corporations, when they participate in competitive activities to the Company.
5. I pledge not to divulge information that has become known to me in my capacity as Member of the Board of Directors of the company if it could affect its operations and development, including after I cease to be a Member of the Board of Directors.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION

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

The undersigned ANDREY LIUDMILOV BRESHKOV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI – XXXXX, with permanent address in XXXXXXXXXXXXXXXX

DECLARE THAT:

1. 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.
2. 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.
3. According to the Commercial Act and the Articles of Association of SOPHARMA AD, UIC 831902088, there are no other requirements and there are no obstacles to be a member of the Board of Directors of that Company.
4. I declare my explicit consent to be registered in the Commercial Register as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION
Under art. 237 of the Commercial Act

The undersigned ANDREY LIUDMILOV BRESHKOV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI – XXXXX, with permanent address in XXXXXXXXXXXXXXX as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

DECLARE THAT:

1. I do not participate in commercial companies as an unlimited liability partner.
2. I owe directly or indirectly more than 25% of the capital of the following companies:

CFM OOD, UIC: 131304899

Breshkov and Sons OOD, UIC: 115114555

3. I participate in the management of the following companies or corporations as a procurator or member of the board of directors:

Simol EAD, UIC: 101795403 – Member of the Board of Directors and representative of the company

ZAD Energy AD, UIC: 831040933 – Member of the Board of Directors

Expat Beta REIT, UIC: 200059488 – Member of the Board of Directors and representative of the company

Vizaton OOD, UIC: 202235166 – director

4. In accordance with the Articles of Associations of Sopharma AD, UIC 831902088 and the Commercial Act, I will not, on my behalf or on behalf of third parties, conduct commercial transactions, participate in companies as an unlimited liability partner, as well as be a procurator, manager or a member of the Board of other companies or corporations, when they participate in competitive activities to the Company.
5. I pledge not to divulge information that has become known to me in my capacity as Member of the Board of Directors of the company if it could affect its operations and development, including after I cease to be a Member of the Board of Directors.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION

For the circumstances under art. 116, par. 2 of POSA

For an independent member of the Board of Directors of a public company

The undersigned ANDREY LIUDMILOV BRESHKOV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI – XXXXX, with permanent address in XXXXXXXXXXXXXXXX as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

DECLARE THAT:

1. I am not in an employment relationship with the Company.
2. I am not a shareholder, owning directly or through related parties at least 25% of the votes in the General Meeting and I am not a party, related to the Company.
3. I have no permanent commercial relations with the public Company.
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 the Company.

I pledge, in the event of the occurrence of any of the above circumstances after the date of my election, immediately to notify the Board of Directors of the public Company.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION

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

The undersigned ALEXANDAR VICTOROV TCHAOUCHEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI – XXXXX, with permanent address in XXXXXXXXXXXXX

DECLARE THAT:

1. 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.
2. 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.
3. According to the Commercial Act and the Articles of Association of SOPHARMA AD, UIC 831902088, there are no other requirements and there are no obstacles to be a member of the Board of Directors of that Company.
4. I declare my explicit consent to be registered in the Commercial Register as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION
Under art. 237 of the Commercial Act

The undersigned ALEXANDAR VICTOROV TCHAOUCHEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI – XXXXX, with permanent address in XXXXXXXXXXXXX as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

DECLARE THAT:

1. I do not participate in commercial companies as an unlimited liability partner.
2. I owe directly or indirectly more than 25% of the capital of the following companies:

Softservice OOD, UIC: 131407109
Alpha In EOOD, UIC: 131156322

3. I participate in the management of the following companies or corporations as a procurator or member of the board of directors:

Monbat AD, UIC: 111028849 – Member of the Supervisory Board
DK-Domostroene AD, UIC: 102148397 – Member of the Board of Directors
Agency for management and advertising in sports EAD, UIC: 130969084 – Member of the Board of Directors

4. In accordance with the Articles of Associations of Sopharma AD, UIC 831902088 and the Commercial Act, I will not, on my behalf or on behalf of third parties, conduct commercial transactions, participate in companies as an unlimited liability partner, as well as be a procurator, manager or a member of the Board of other companies or corporations, when they participate in competitive activities to the Company.
5. I pledge not to divulge information that has become known to me in my capacity as Member of the Board of Directors of the company if it could affect its operations and development, including after I cease to be a Member of the Board of Directors.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DECLARER:

DECLARATION

For the circumstances under art. 116, par. 2 of POSA
For an independent member of the Board of Directors of a public company

The undersigned ALEXANDAR VICTOROV TCHAOUCHEV, PIN: XXXXXXXXXXXX, owner of identity card №XXXXXXXXXX, issued on XX XXXXXX XXXX by MoI – XXXXXX, with permanent address in XXXXXXXXXXXXXX as a member of the Board of Directors of SOPHARMA AD, UIC: 831902088.

DECLARE THAT:

1. I am not in an employment relationship with the Company.
2. I am not a shareholder, owning directly or through related parties at least 25% of the votes in the General Meeting and I am not a party, related to the Company.
3. I have no permanent commercial relations with the public Company.
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 the Company.

I pledge, in the event of the occurrence of any of the above circumstances after the date of my election, immediately to notify the Board of Directors of the public Company.

I am aware of the responsibility I bear under the Criminal Act for giving a declaration with false information.

DE: