

# DECLARATION

**in accordance to Article 100n, Para. 4, Item 4 from the Public Offering of Securities Act**

Today, July 30<sup>th</sup> 2020, Sofia

The undersigned,

1. Ivo Kamenov - CEO and Member of the Management Board of Chimimport AD and

2. Alexander Kerezov – Chief accountant of Chimimport AD

in accordance to Article 100n, Paragraph 5 from the Public Offering of Securities Act and Article 32a, Paragraph 1, Item 3 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 annual consolidated financial statements for the year ending in 2019 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 annual consolidated activity report of Chimimport AD for 2019 includes a fair review of the information in accordance to Article 100, Paragraph 4 from the Public Offering of Securities Act.

30<sup>th</sup> July 2020  
Sofia

Declarants:

1.....  
/CEO/

2.....  
/Chief Accountant/