

**Additional information pursuant to Art. 33, para 1, item 6  
of the Ordinance 2 of 17.09.2003 on  
TCHAIKAPHARMA HIGH QUALITY MEDICINES INC.  
as of the 31<sup>th</sup> of December  
2018**

**1. Information on the changes in accounting policy during the reporting period, the reasons for them and how they affect the financial results and equity of the issuer.**

The individual financial statements of Tchaikapharma High Quality Medicines Inc. have been prepared in accordance with International Financial Reporting Standards as adopted in the European Union.

More detailed information about Company's accounting policies can be found in section II.1. The basis of the preparation of the financial statements are the Appendices to the Interim Financial Report for the period 01.01.2018 – 31.12.2018.

**2. Information on the results from organizational changes made within the issuer, such as restructuring, sale of companies from the economic group, in-kind contributions from companies, rental property, long-term investments, and suspension of operation:**

The book value of investments in companies is as follows:

		<b>31.12.2018</b>	<b>Share</b>	<b>31.12.2017</b>	<b>Share</b>
		<b>BGN '000</b>	<b>%</b>	<b>BGN '000</b>	<b>%</b>
Tchaikapharma HQMAA Inc.	Bulgaria	1	1%	1	1%

**3. The opinion of the Governing Body on the realization of the published forecasts for the current financial year, taking into account the results of the current quarter, and the information on the factors and circumstances that will affect the achievement of the forecast results at least for the next quarter – no update of the projected results.**

**4. For the public companies - data on persons holding directly and indirectly at least 5 percent of votes at the general meeting at the end of the quarter and changes in the votes held by persons since the end of the previous quarter:**

SHAREHOLDERS	Shares	/%/	Shares
/%/	31.12.2018		31.12.2017.
<b>Tihomir Kamenov</b>	69 057 393	/95,65%/	61 538 834 /95,71%/

**5. For public companies - data on the shares held by the issuer's management and supervisory bodies at the end of the six-month period, as well as the changes occurring for the period from the beginning of the current financial year to the end of the reporting period for each individual**

MANAGEMENT	Shares /%// 31.12.2018 r.	Shares /%// 31.12.2017 r.
<b>Biser Georgiev</b>	7 653/00.01%/	6 816 /00.01%/
<b>Krasimir Videlov</b>	679 /00.00%/	65 /00.00%/
<b>Ivan Nikolov</b>	11 365 /00.02%/	8 676 /00.01%/

*6. Information on pending legal, administrative or arbitration procedures relating to liabilities or receivables amounting to at least 10 percent of the company's equity – no such procedures.*

*7. Information on the loans granted by the issuer or its subsidiary, the provision of guarantees or the assumption of obligations in general to a person or its subsidiary, including related parties, indicating the nature of the relationship between the issuer and the person, the amount of Outstanding principal, interest rate, repayment deadline, amount of commitment, terms and term - none.*



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Biser Georgiev  
Executive Director