

DECLARATION

pursuant to Art. 100o, para. 4, it. 3 of the Public Offering of Securities Act and Article 33, para. 1 of the Ordinance 2 on the prospectuses for public offering and admission to trading on a regulated securities market and disclosure of information by public companies and other security issuers

We, the undersigned, **Biser Georgiev Rosenov**, in the capacity of Executive Director and **Biser Georgiev Ivanov**, in the capacity of Chief Accountant of Tchaikapharma High Quality Medicines Inc, entered in the Commercial Register by the decision of 14.03.2000 of the Varna Regional Court under company case № 1096/2000, with its registered office at: Sofia, 1 G. M. Dimitrov Blvd.

We DECLARE that to the best of our knowledge:

1. The Financial Statements for the fourth quarter of 2015 are drawn up in accordance with applicable accounting standards, give a true and fair view of the assets and liabilities, financial position and profit of Tchaikapharma High Quality Medicines Inc;

2. The Interim activity report includes a fair review of the development and performance of Tchaikapharma High Quality Medicines Inc, together with a description of the principal risks and uncertainties facing the company.

27.01.2016
Sofia

DECLARANTS:

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/Biser Georgiev/

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/Biser Ivanov/