

DECLARATION

pursuant to Art. 100m, para. 4, it. 4 of the Public Offering of Securities Act

We, the undersigned:

1. Biser Rosenov Georgiev, in his capacity as Executive Director of Tchaikapharma high quality medicines Inc.,
2. Krasimir Petrov Videlov – Chairman of the Board of Directors of Tchaikapharma high quality medicines Inc.,
3. Ivan Boichev Nikolov – member of the Board of Directors of Tchaikapharma high quality medicines Inc.,
4. Biser Georgiev Ivanov, in his capacity as Chief Accountant of Tchaikapharma high quality medicines Inc.,

DECLARE that to the best of our knowledge:

1. The annual Financial Statements for 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 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.

25.03.2016 .
Sofia

DECLARANTS:

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/ Biser Rosenov Georgiev /

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/ Krasimir Petrov Videlov /

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/ Ivan Boichev Nikolov /

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/ Biser Georgiev Ivanov /