

## DECLARATION

**PURSUANT TO ART. 100o, PARA. 4, POINT 3 OF THE PUBLIC OFFERING OF SECURITIES ACT AND ARTICLE 33, PARA. 1 OF THE 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, the undersigned, **Biser Rosenov Georgiev**, in the capacity as Executive Director and **Petya Georgieva Moneva**, in the capacity as Chief Accountant, of Tchaikapharma High Quality Medicines Inc, registered with the Commercial Register by Decision dated 14 March 2000 of the Varna Regional Court on company case No. 1096/2000, with head office and registered address: Sofia, 1 G. M. Dimitrov Blvd.,

**HEREBY DECLARE that to the best of our knowledge and belief:**

1. The financial statements for the fourth quarter of 2017, prepared in accordance with applicable accounting standards, give a true and fair view of the information on assets and liabilities, financial position and financial performance of Tchaikapharma High Quality Medicines Inc;

2. The interim management report contains a fair review of the development and operating results of Tchaikapharma High Quality Medicines Inc, together with a description of the key risks and uncertainties facing the company.

26 January 2018  
Sofia

**DECLARANTS:**

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/Biser Georgiev/

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/Petya Moneva/