

**INTERNAL INFORMATION ON FACTS AND CIRCUMSTANCES THAT TOOK  
PLACE IN THE FOURTH QUARTER OF 2021  
TCHAIKAPHARMA HIGH QUALITY MEDICINES INC.**

- 1.1. There were no changes of the persons exercising control over the Company.
- 1.2. There were no insolvency proceedings against the company and all material stages, connected with such proceedings.
- 1.3. There were no essential contracts concluded or executed.
- 1.4. There was no decision on the conclusion, termination and rescission of a contract for joint venture.
- 1.5. Changes in the auditors of the Company – no changes.
- 1.6. There was no initiation or termination of legal or arbitration proceedings related to liabilities or receivables of the Company or its subsidiary, with claims of at least 10 percent of the company's equity.
- 1.7. There was no purchase, sale or pledge of shareholdings in commercial companies by the issuer or its subsidiary.

TCHAIKAPHARMA HIGH QUALITY MEDICINES INC. notifies all concerned parties that the Interim Consolidated Financial Report of the Company as of the 31<sup>th</sup> of December 2021 was not certified by a registered auditor.

  
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Biser Georgiev  
Executive Director