

DECLARATION

Concerning the accuracy of the data disclosed in the Annual Consolidated for 2021

The undersigned:

1. Biser Rosenov Georgiev, in his capacity as Executive Director of Tchaikapharma High Quality Medicines Inc.,
2. Petya Georgieva Moneva, in his capacity as Chief Accountant of Tchaikapharma high quality medicines Inc.,

DECLARE that :

1. Tchaikapharma High Quality Medicines Inc. Group has no ultimate parent company either at home or abroad.

2Tchaikapharma High Quality Medicines Inc. did not change its name during the reporting period.

18.04.2022
Sofia

DECLARANTS:

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/ Biser Rosenov Georgiev /

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/ Petya Georgieva Moneva /