

**INTERNAL INFORMATION ON FACTS AND CIRCUMSTANCES THAT TOOK
PLACE IN THE FOURTH QUARTER OF 2022
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. Change of auditors of the company.

At an Extraordinary General Meeting of Shareholders held on 28.11.2022 a new auditor of the company was elected, namely: Ekovis Audit Bulgaria Ltd, audit company registered in the Register under Article 20 of the Independent Financial Audit Act (IFAA) under No.114, Sofia Blvd. "Gen. Tottleben No. 71-73, floor 5, office 10 with UIC 131039504, represented by Georgi Trenchev - Manager.

- 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.
- 1.8. There are no circumstances that the Company believes may be relevant to investors in making a decision to acquire, sell or continue to hold publicly offered securities.

TCHAIKAPHARMA HIGH QUALITY MEDICINES INC. notifies all concerned parties that the Interim Financial Report of the Company as of the 31th of December 2022 was not certified by a registered auditor.



Biser Georgiev
Executive Director