

## DECLARATION

**pursuant to Art. 100o, para. 4, it. 3 of the Public Offering of Securities Act and Article 33, para. 1 of the Ordinance 2 on the prospectuses for public offering and admission to trading on a regulated securities market and disclosure of information by public companies and other security issuers**

We, the undersigned, **Biser Rosenov Georgiev**, in the capacity of Executive Director and **Petya Georgieva Moneva**, in the capacity of Chief Accountant of Tchaikapharma High Quality Medicines Inc, entered in the Commercial Register by the decision of 14.03.2000 of the Varna Regional Court under company case № 1096/2000, with its registered office at: Sofia, 1 G. M. Dimitrov Blvd.,

### **DECLARE that to the best of our knowledge:**

1. The Consolidated Financial Statements for the first quarter of 2024 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 Consolidated 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.

10.05.2024  
Sofia

**DECLARANTS:**

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/Biser Georgiev/

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/Petya Moneva/