DECLARATION

under Art. 100 o, Para. 4, i. 3 from LPOS

We, the undersigned, as responsible persons for the financial statements,

DECLARE, that so far as we know:

1. The set of financial statements, drawn up according the applicable accounting standards, reflect correctly and fairly the information about the assets and liabilities, the financial situation and the profit or loss of the issuer, or of the companies included in the consolidation
2. The interim report on the activities contains a trustworthy review of the development and the results from the activity of the issuer, along with the position of the issuer and the companies, included in the consolidation, including a description of the major risks and uncertainties, which the issuer faces.

Dichko Prokopiev .....
CEO

Boriska Borisova .....
Preparer