

**DECLARATION**

**under article 114b of the Public Offering of Securities Act**

The undersigned, **RADI GEORGIEV GEORGIEV**, PIN XXXXXXXXX, in my capacity of member of the Supervisory Board of EUROHOLD BULGARIA AD, registered in the Commercial Register at the Registry Agency, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, region Iskar, 43 Christopher Columbus Blvd., hereby

**DECLARE THAT:**

1. I do not, directly or indirectly, hold 25 percent or more of the voting rights in the general meeting of other legal entities and I do not exercise control over other legal entities, except for: André Turiaux OOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 84 Aleksandar Stamboliyski Blvd., 10<sup>th</sup> floor, office 54-55; Loudspeakers – CA EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 120 Vitosha Blvd.; Corporate Advisers EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 84 Aleksandar Stamboliyski Blvd., 10<sup>th</sup> floor, office 54-55.

2. I do not participate in management and supervisory bodies and I am not a procurator of other legal entities, except for: Euroins Insurance PLC, UIC XXXXXXXXX3, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd., Insurance Company EIG Re EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.

3. I am not aware of any present or future transactions in terms of which I believe I could be recognized as an interested party.

I am aware of the criminal liability under article 313 of the Criminal Code of the Republic of Bulgaria.

city of Sofia  
09. 05. 2017

DECLARER:

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RADI GEORGIEV GEORGIEV

*The undersigned, Desislava Georgieva Teodosieva, duly sworn translator, certify herewith that my translation of the attached document – Declaration, from Bulgarian to English language is true and accurate. This translation consists of one page.*

*Sworn translator: Desislava Georgieva Teodosieva*

**D E C L A R A T I O N**

**under article 114b of the Public Offering of Securities Act**

The undersigned, **LYUBOMIR STOEV**, born on 14.03.1975 in the city of Sofia, Republic of Bulgaria, citizen of the Republic of Austria, holder of ID Card № XXXXXXXXX, issued on 03.12.2013 by Magistrate Vienna (MBA 19), date of expiry: 02.12.2023, in my capacity of representative under article 234, paragraph 1 of the Commerce Act of DAR FINANCE EOOD, registered in the Commercial Register at the Registry Agency, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 39 Shipka St., apt. 1, the latter being a member of the Supervisory Board of EUROHOLD BULGARIA AD, registered in the Commercial Register at the Registry Agency, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, Iskar region, 43 Christopher Columbus Blvd., hereby

**D E C L A R E   T H A T:**

1. I do not, directly or indirectly, hold 25 percent or more of the voting rights in the general meeting of other legal entities and I do not exercise control over other legal entities;

2. I do not participate in management and supervisory bodies and I am not a procurator of other legal entities, except for: AFG Invest GmbH, company established and validly operating under the laws of Austria, registered in the Commercial Register of Vienna, company number XXXXXXXXX, having its seat and registered address in Austria, city of Vienna, 1040, Waltergasse № 6/ 11.

3. I am not aware of any present or future transactions in terms of which I believe I could be recognized as an interested party.

I am aware of the criminal liability under article 313 of the Criminal Code of the Republic of Bulgaria.

city of Sofia  
09. 05. 2017

DECLARER:

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LYUBOMIR STOEV

*The undersigned, Desislava Georgieva Teodosieva, duly sworn translator, certify herewith that my translation of the attached document – Declaration, from Bulgarian to English language is true and accurate. This translation consists of one page.*

*Sworn translator:*

*Desislava Georgieva Teodosieva*

**DECLARATION**

**under article 114b of the Public Offering of Securities Act**

The undersigned, **DIMITAR STOYANOV DIMITROV**, PIN XXXXXXXXX, in my capacity of member of the Supervisory Board of EUROHOLD BULGARIA AD, registered in the Commercial Register at the Registry Agency, UIC 175187337, having its seat and registered address in the city of Sofia, region Iskar, 43 Christopher Columbus Blvd., hereby

**DECLARE THAT:**

1. I do not, directly or indirectly, hold 25 percent or more of the voting rights in the general meeting of other legal entities and I do not exercise control over other legal entities, except for: Creative Software Solutions EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia.

2. I do not participate in management and supervisory bodies and I am not a procurator of other legal entities, except for: Creative Software Solutions EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia; Eurologistic Technologies EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Cable Network AD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Starcom Hold AD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Euroins Insurance PLC, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.

3. I am not aware of any present or future transactions in terms of which I believe I could be recognized as an interested party.

I am aware of the criminal liability under article 313 of the Criminal Code of the Republic of Bulgaria.

city of Sofia  
09. 05. 2017

DECLARER:

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DIMITAR STOYANOV DIMITROV

*The undersigned, Desislava Georgieva Teodosieva, duly sworn translator, certify herewith that my translation of the attached document – Declaration, from Bulgarian to English language is true and accurate. This translation consists of one page.*

*Sworn translator:*

*Desislava Georgieva Teodosieva*

**DECLARATION**

**under article 114b of the Public Offering of Securities Act**

The undersigned, ATANAS TILEV, born on 14.10.1944, in the city of Stara Zagora, Republic of Bulgaria, citizen of Finland, holder of ID № XXXXXXXXX, issued on 17.06.2014 by the Lune – Suomi Police, Finland, date of expiry 17.06.2019, in my capacity of manager of **DAR FINANCE EOOD**, registered in the Commercial Register at the Registry Agency, UIC 131385495, having its seat and registered address in the city of Sofia, 39 Shipka St., apt. 1, the latter being an independent member of the Supervisory Board of EUROHOLD BULGARIA AD, registered in the Commercial Register at the Registry Agency, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, Iskar region, 43 Christopher Columbus Blvd., hereby

**DECLARE THAT:**

1. DAR FINANCE EOOD does not directly or indirectly hold 25 percent or more of the voting rights in the general meeting of other legal entities and I do not exercise control over other legal entities, except for: Daru Cosy Home EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 39 Shipka St., apt. 1; Daru Nova EOOD, UIC 119654164, having its seat and registered address in the city of Nova Zagora, 10 Targovski Sq.; Daru Agro EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 39 Shipka St., apt. 1; Solar Geniponika AD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 39 Shipka St., apt. 1; Prohorovo Mining AD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, residential complex Industrial Area Orion, 34, 3020 St.;

2. DAR FINANCE EOOD does not participate in management and supervisory bodies and I am not a procurator of other legal entities;

3. I am not aware of any present or future transactions in terms of which I believe DAR FINANCE EOOD could be recognized as an interested party.

I am aware of the criminal liability under article 313 of the Criminal Code of the Republic of Bulgaria.

09. 05. 2017

For the DECLARER:

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ATANAS TILEV,  
Manager

*The undersigned, Desislava Georgieva Teodosieva, duly sworn translator, certify herewith that my translation of the attached document – Declaration, from Bulgarian to English language is true and accurate. This translation consists of two pages.*

*Sworn translator:*

*Desislava Georgieva Teodosieva*

## **DECLARATION**

### **under article 114b of the Public Offering of Securities Act**

The undersigned, **ASSEN MILKOV HRISTOV**, PIN XXXXXXXXX, in my capacity of member of the Supervisory Board of EUROHOLD BULGARIA AD, registered in the Commercial Register at the Registry Agency, UIC 175187337, having its seat and registered address in the city of Sofia, region Iskar, 43 Christopher Columbus Blvd., hereby

#### **DECLARE THAT:**

1. I do not, directly or indirectly, hold 25 percent or more of the voting rights in the general meeting of other legal entities and I do not exercise control over other legal entities, except for: Starcom Holding AD, UIC XXXXXXXXX, having its seat and registered address in the city of Etropole, 191 Ruski Blvd.; Euroins Insurance Group AD, UIC 175394058, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd., Euroins Insurance PLC, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Euroins Romania – Asigurare Reasigurare S.A., UIC XXXXXXXXX, having its seat and registered address in the city of Voluntari, 10 Bucharesti North St., Global City Business Park, building O23, 4<sup>th</sup> floor; Euroins Osiguruvanje AD, UIC XXXXXXXXX, having its seat and registered address: city of Skopje, 12 Skupi St., Karpos; Euroins – Health Assurance EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Insurance Company Euroins Life EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Insurance Group EIG Re EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; PAD Insurance Company Euroins Ukraine, UIC XXXXXXXXX, city of Kiev, Holosivskiy region, 102 Velika Vasilkovka St.; Avto Union AD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Bulvaria Holding EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 84 Orion St.; Bulvaria Varna EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Varna, 7 Janos Hunyadi St.; Avto Union Service EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Daru Car AD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 2 Ilia Beshkov, Star Motors EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Star Motors DOOEL, UIC XXXXXXXXX, having its seat and registered address in the city of Skopje, 12 Skupi, Karpos; Star Motors SPK, UIC XXXXXXXXX, having its seat and registered address in the city of Pristina, Vetrenik, Albi Mall, N Auto Sofia EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Auto Italia EAD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Motobul EOOD, UIC XXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Bopar Pro SRL, UIC XXXXXXXXX, having its seat and registered address in the city of Voluntari, 1 Pipera Blvd., Admax, 4<sup>th</sup> floor; Eurolease Group EAD, UIC XXXXXXXXX,

having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Eurolease Auto EAD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Eurolease Auto DOOEL, UIC XXXXXXXXXX, having its seat and registered address in the city of Skopje, 12 Skupi, Karpos; Eurolease Rent-a-Car EOOD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Autoplaza EAD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Euro – Finance AD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd., 5<sup>th</sup> floor; Alpha Euroactive EOOD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, Prof. G. Pavlov St., block 266, 8<sup>th</sup> floor, apt. 37; Balkan International Basketball League OOD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.

2. I do not participate in management and supervisory bodies and I am not a procurator of other legal entities, except for: Starcom Holding AD, UIC XXXXXXXXXX, having its seat and registered address in the city of Etropole, 191 Ruski Blvd.; Alpha Euroactive EOOD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, Prof. G. Pavlov St., block 266, 8<sup>th</sup> floor, apt. 37; Euro – Finance AD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd., 5<sup>th</sup> floor; Euroins Insurance Group AD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Starcom Hold AD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Avto Union AD, UIC XXXXXXXXXX, having its seat and registered address in the city of Sofia, 43 Christopher Columbus Blvd.; Euroins Romania – Asigurare Reasigurare S.A., UIC XXXXXXXXXX, having its seat and registered address in the city of Voluntari, 10 Bucharesti North St., Global City Business Park, building O23, 4<sup>th</sup> floor; „Euroins Osiguruvanje AD, UIC XXXXXXXXXX, having its seat and registered address: city of Skopje, 12 Skupi St., Karpos.

3. I am not aware of any present or future transactions in terms of which I believe I could be recognized as an interested party.

I am aware of the criminal liability under article 313 of the Criminal Code of the Republic of Bulgaria.

city of Sofia  
09. 05. 2017

DECLARER:

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ASSEN MILKOV HRISTOV

*The undersigned, Desislava Georgieva Teodosieva, duly sworn translator, certify herewith that my translation of the attached document – Declaration, from Bulgarian to English language is true and accurate. This translation consists of two pages.*

*Sworn translator:*

*Desislava Georgieva Teodosieva*

## ДЕКЛАРАЦИЯ

по чл. 114б от Закона за публичното  
предлагане на ценни книжа

Долуподписаният, **РАЗВАН СТЕФАН ЛЕФТЕР**, гражданин на Румъния, личен идентификационен номер: XXXXXXXXXX, в качеството ми на член на Надзорния съвет на „ЕВРОХОЛД БЪЛГАРИЯ“ АД, вписано в Търговския регистър при Агенцията по вписванията, ЕИК XXXXXXXXXX, със седалище и адрес на управление: гр. София, район „Искър“, бул. „Христофор Колумб“ № 43, с настоящата

## ДЕКЛАРИРАМ:

1. не притежавам пряко или непряко 25 на сто или повече от гласовете в общото събрание на други юридически лица, както и не упражнявам контрол върху други юридически лица, освен в **Ар Ес Ел Капитал Адвайзърс СРЛ**, Румъния, номер в Търговския регистър XXXXXXXXXX, със седалище и адрес на управление: ул. „Кап. Александру Сербанеску“ № 30, бл. 17А, вх. 1, ет. 1, ап. 6, сектор 1, Букурещ, Румъния;

2. не участвам в управителни или контролни органи, както и не съм прокурист на други юридически лица, освен на: **Ар Ес Ел Капитал Адвайзърс СРЛ**, Румъния, номер в Търговския регистър XXXXXXXXXX, със седалище и адрес на управление: ул. „Кап. Александру Сербанеску“ № 30, бл. 17А, вх. 1, ет. 1, ап. 6, сектор 1, Букурещ, Румъния;

**Конпет С.А.**, Румъния, номер в Търговския регистър J29/06/1991, със седалище и адрес на управление: ул. „Анул 1848“ № 1-3, Плоещ, Прахова, Румъния;

**Мундус Сървисиз АД**, ЕИК XXXXXXXXXX, със седалище и адрес на управление: бул. „Цар Освободител“ № 10, ет. 3, гр. София;

**Терапласт АД**, Румъния, номер в Търговския регистър XXXXXXXXXX 92, със седалище и адрес на управление: Парк Индустриал Терапласт ДН15А (Реджин-Бистрица), км 45+ 500, 427298, Бистрица,

## DECLARATION

pursuant to art. 114b of the Public Offering  
of Securities Act

The undersigned, **RAZVAN STEFAN LEFTER**, citizen of Romania, personal identification number XXXXXXXXXX 2, in my capacity of member of the Supervisory Board of EUROHOLD BULGARIA AD, registered with the Trade Register at the Registry Agency, UIC XXXXXXXXXX, having its registered seat and address of management at Sofia, Iskar District, 43 Christopher Columbus Blvd., hereby

## DECLARE:

1. I do not possess directly or indirectly 25 per cent or more of the voting rights in the general meeting of other legal entities, as well as I do not exercise control over other legal entities except for **RSL Capital Advisors SRL**, Romania, Trade Register No. XXXXXXXXXX, having its registered seat and address of management: Str. Cpt. Alexandru Serbanescu No. 30, bl. 17A, entr. 1, fl. 1, app. 6, Sector 1, Bucharest, Romania;

2. I do not participate in the management or supervisory bodies, as well as I am not procurator of other legal entities, except for: **RSL Capital Advisors SRL**, Romania, Trade Register No. XXXXXXXXXX, having its registered seat and address of management: Str. Cpt. Alexandru Serbanescu No. 30, bl. 17A, entr. 1, fl. 1, app. 6, Sector 1, Bucharest, Romania;

**Conpet S.A.**, Romania, Trade Register No. J29/06/1991, having its registered seat and address of management: Str. Anul 1848 No. 1-3, Ploiesti, Prahova, Romania;

**Mundus Services AD**, UIC XXXXXXXXXX, having its registered seat and address of management: Sofia, 10 Tsar Osvoboditel Blvd, fl. 3;

**Teraplast S.A.**, Romania, Trade Register No. XXXXXXXXXX having its registered seat and address of management Parc Industrial Teraplast DN15A (Reghin-Bistrita), Km 45 + 500, 427298, Bistrita, Bistrita-Nasaud,



Бистрица – Насауд;

**Кей Джей Кей Карамид** **СРЛ**, Румъния, номер в Търговския регистър XXXXXXXXX, със седалище и адрес на управление: ул. „Пипера“ № 17-19, бл. 3Д, вх. 1, ет. 2, ап. 8, офис 8, сектор 1, Букурещ, Румъния.

3. не са ми известни настоящи и бъдещи сделки, за които считам, че мога да бъда признат за заинтересувано лице.

Известна ми е наказателната отговорност, съгласно чл. 313 от Наказателния кодекс на Република България.

Romania;

**KJK Caramida SRL**, Romania, Trade Register No. XXXXXXXXX, having its registered seat and address of management Str. Pipera No. 17-19, bl. 3D, entr. 1, fl. 2, app. 8, office 8, Sector 1, Bucharest, Romania.

3. I am not aware of present or forthcoming transactions where I consider to be recognized as interested party.

I am aware of the penal liability pursuant to art. 313 of the Penal Code of Republic of Bulgaria.

Дата:/ Date: 09.05.2017

ДЕКЛАРАТОР:/ DECLAROR:

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РАЗВАН СТЕФАН ЛЕФТЕР/ RAZVAN STEFAN LEFTER