

## DECLARATION

under art. 26, para. 2 of Law on Special Investment Companies

The undersigned **Nicolay Stefanov Chergilanov**, PIN 6508256240, ID № 643774699, issued on 06.01.2012 by MVR Sofia, address: Frédéric Joliot-Curie 12 A, floor 3, ap. 8 in his capacity of Manager of „**Aheloy 2012**” OOD, registered in the Commercial Registry, the Registry Agency, UIC 202371390, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor, acting as a member of the Board of Directors of INTERCAPITAL PROPERTY DEVELOPMENT ADSIC, registered in the Commercial Registry Agency under UIC 131397743, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor

### DECLARES:

1. Possession of the following property:

- **I own the following property:**
- Type: Apartment, Sofia, Frederik Joliot-Curie 12, ent. A, floor 3 ap. 8; area: 90 m<sup>2</sup>, method of acquisition: Heritage, amount of share: 100%.
- **I have no obligation exceeding 10 000 BGN.**

2. **have business interests related to the following persons:**

- **Participation in management and/or supervisory bodies of legal persons and positions held outside the Company:**

- I am the manager in VENTENERGY Ltd., registered in the Commercial Register, the Registry Agency, UIC 131421272, with registered office in Sofia, Sredets, Aksakov № 7A, 4th Floor

I am also the manager of AHELOY 2012 OOD, registered in the Commercial Register of the Registry Agency with UIC 202371390, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor.

I have no other participations as a manager or supervisory body except for the aforementioned ones.

- **I have a consulting agreement or other contract for remuneration to the following persons:**

- Name: VENTENERGY Ltd., with registered office in Sofia, Sredets, Aksakov № 7A, 4<sup>th</sup> floor.

- **Partner in general, limited or limited liability company:**

I am a partner in „Aheloy 2012” OOD, registered in the Commercial Registry, the Registry Agency, UIC 202371390, with registered office in Sofia, Sredets, Aksakov № 7A, 4th floor, as I own 50% of the capital of the Company.

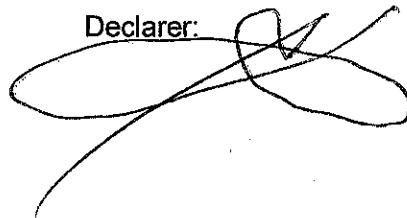
Except for the above mentioned one, I am not a partner in another general, limited or limited liability company.

- **I own directly / indirectly at least 25 per cent of the votes in the General Assembly or exercise control over:**
- I do not have any other direct and / or indirect participation in general meetings of companies and have no control over companies, except for the one mentioned above.
- **I have no other significant business relations which could affect the claim of my decisions.**

I declare that I am aware of the criminal responsibility under Art. 313, para. 1 of the Criminal Code

Date: 28.03.2016

Declarer:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.