DECLARATION
under Art. 100o, para. 4, item 3 of the POSA

The undersigned Vasil Georgiev Velev - Executive Director of Stara Planina Hold Plc certify that:

(a) the set of financial statements of Stara Planina Hold Plc, prepared in accordance with applicable accounting standards, accurately and fairly reflects the information on the assets and liabilities, financial standing and profit or loss of the issuer and the companies included in the consolidation;

(b) the interim consolidated activity report provides a reliable overview of the information under art.100o, para. 4, item 2 of the POSA.

Declarer: Vasil Velev

Digitally signed by Vasil Georgiev Velev
Date: 2022.08.29 09:49:57 +03'00'

DECLARATION
under Art. 100o, para. 4, item 3 of the POSA

The undersigned Kremena Gancheva Dyulgerova – Chief Accountant of Stara Planina Hold Plc certify that:

(a) the set of financial statements of Stara Planina Hold Plc, prepared in accordance with applicable accounting standards, accurately and fairly reflect the information on the assets and liabilities, financial standing and profit or loss of the issuer and the companies included in the consolidation;

(b) the interim consolidated activity report provides a reliable overview of the information under art.100o, para. 4, item 2 of the POSA.

Declarer: Kremena Dyulgerova

Digitally signed by Kremena Gantcheva Dulgerova
Date: 2022.08.29 09:42:27 +03'00'