

**TO  
MANAGEMENT BOARD  
OF CHIMIMPORT AD**

**RECOMMENDATION FOR THE CHOICE OF  
REGISTERED AUDITOR**

**DEAR SIRS,**

On the grounds of Art. 108, item 6 of the Independent Financial Audit Act and after coordination of the proposals made by the main shareholders of Chimimport AD for the choice and assignment of a registered auditor for 2019, the Audit Committee of Chimimport AD offers the specialized audit company "Grant Thornton" OOD to be appointed as a registered auditor of the company for 2019 and to verify and certify the Annual Financial Statement and the Consolidated Annual Financial Statement of Chimimport AD for 2019.

**Sofia,  
2019**

**AUDIT COMMITTEE**