

**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 2020, 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 2020 and to verify and certify the Annual Financial Statement and the Consolidated Annual Financial Statement of Chimimport AD for 2020.

Sofia, June 26th , 2020

AUDIT COMMITTEE:

Petar Krasimirov Terziev



Vesselina Petrova Stefanova



Mihaela Miroslovova Stoyanova

