DECLARATION
under Art. 100o1, para. 4, item 3 of the POSA

The undersigned Vasil Georgiev Velev - Executive Director of Stara Planina Hold Plc certify that, to the best of my knowledge, the public notice on the financial standing of Stara Planina Hold Plc as of 30.09.2026 accurately and fairly reflects the information on the assets and liabilities, financial standing and the financial result of the issuer and the companies included in the consolidation.

Vasil Georgiev Velev
Digitally signed by Vasil Georgiev Velev
Date: 2026.11.27 10:01:25 +02'00'

Declarer: Vasil Velev

DECLARATION
under Art. 100o1, para. 4, item 3 of the POSA

The undersigned Kremena Gancheva Dulgerova – Chief Accountant of Stara Planina Hold Plc certify that, to the best of my knowledge, the public notice on the financial standing of Stara Planina Hold Plc as of 30.09.2026 accurately and fairly reflects the information on the assets and liabilities, financial standing and the financial result of the issuer and the companies included in the consolidation.

Kremena Gantcheva Dulgerova
Digitally signed by Kremena Gantcheva Dulgerova
Date: 2026.11.27 09:52:54 +02'00'

Declarer: Kremena Dulgerova