

## DECLARATION

**in accordance with Art. 100n para. 4, item 3 of POSA**

We, the undersigned,

DIMITAR STOYANOV DIMITROV, in my capacity as Executive Director of SHELLY GROUP PLC (*previous company name ALLTERCO JSCo*), and

SVETOZAR GOSPODINOV ILIEV, in my capacity as Chief Financial Officer of SHELLY GROUP PLC (*previous company name ALLTERCO JSCo*)

Hereby DECLARE that to the best of our knowledge:

a) the interim financial statements of SHELLY GROUP PLC as of the **third quarter of 2023 (“the reporting period”)** on consolidated basis, prepared in accordance with the applicable accounting standards, present truly and fairly the information about the issuer’s assets and liabilities, financial standing and profit or loss of the company and the subsidiaries, that are included in the consolidation;

b) the consolidated quarterly report on the business activities of SHELLY GROUP PLC for the reporting period contains a truthful review of the information under Art. 100n(o), para. 4, item 2 of POSA and namely information about the major events in the reporting period, and their impact on the results in the financial statements, as well as a description of the major risks and uncertainties faced by the issuer in the remaining part of the year, as well as further essential information required by the law;

Declarers:

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Dimitar Dimitrov  
Executive Director

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Svetozar Iliev  
Chief Financial Officer