"VERANA" Ltd Adress: Latvia, 38 Ludzas Str., Riga, LV-1003 VAT number: LV 40103580920

SAFETY EVALUATION OF COSMETIC PRODUCTS

The cosmetics lines products (lines: "PRO 1", "PRO 2", "Ginger", "Coconut", "Amber", "Turmeric", "Plantain", "Dandelion", "Cherry", "Grapefruit", "Lemon", "Lavender", "Green Tea", "Peppermint", "Sweet Orange", "Pine", "Rose", "Lilac", "Jasmine flower", "Lily of the valley flower", "Tulip flower", "Violet flower", "Strawberry", "Exotic flower", "Tiare flower", "White Lily", "Chamomile", "Orchid & Lotus", "Lavender & Grapefruit", "Mandarin", "Ylang-Ylang", "Bergamot", "Cedar", "Eucalyptus", "Leuzea", "Rosemary", "Black Pepper and Nettle", "Anti-Age", "Amalia", "Sakura", "Propolis", "Deep restore", "Black Orchid", "Aloe Vera", "Recovery", "Stop Cellulite", "Red pepper", "Cinnamon") listed below from manufacturer "VERANA" Ltd (Latvia) - Body massage oil, Sports massage oil, Face massage oil do not cause damage to the human health when used under normal and standardized circumstances of use taking into account the product presentation, labeling, instruction for use and disposal warning statements as well as any other information provided by the manufacturer or his authorized agent or by any other person responsible for placing the product on the market. Products are safe (MoS > 100) both for consumers and for involved professionals.

Cosmetic products meet internal standard and are manufactured according to recipes, specifications and the technological significances of internal regulations approved in the prescribed manner of compliance with sanitary rules and the Cabinet of Ministers of the Republic of Latvia regulation No. 354 of 02 July 2013: "Essential Requirements of Assurance Procedures for Cosmetic Products" and, accordingly, to the Regulation (EC) No 1223/2009 of the European Parliament and of the Council of 30 November 2009. Cosmetic products are not tested on animals.

The careful selection of ingredients, packing and adherence to the rules GMP is guaranteed for the safety of the finished products. Ingredients used in cosmetic products are mostly natural and have MSDS according to Regulation (EC) Nr. 1907/2006 (REACH), Article 31, and Regulation (EC) Nr. 453/2010. Other ingredients (perfume compositions from manufacturer "Tereza-Inter" Ltd (Russia) and "H. Reynaud & Fils" (France) are mixtures of natural and/or synthetic origin. All perfume compositions conform to the annex I and the latest IFRA guidelines (Amendment Nr. 39) for the cosmetic applications (safety evaluations are provided by the suppliers). The fragrance manufacturers are providing supportive information such as safety testing and risk assessment data through the Research Institute for Fragrance Materials (RIFM).

Cosmetic products are filled in containers made of materials designed for direct contact with food or cosmetic.

A microbiological risk for cosmetic products not containing water is excluded as the products shows a_w value (water activity) of well below 0,60. This value represents the limit of growth for microorganisms. Basing on the water activity <0,60 and taking into account industrial hygiene measures, the total count of cells being able to multiply in cosmetic products is specified at 100 – 1000 CFU/g, incl. the absence of pathogenic indicators.

Cosmetic products are not affected by the **GMO problem.** Therefore these products do not need to be labeled with regards to any genetic modification as per the new GMO Regulations 1829/2003 and 1830/2003.

TSE/BSE risk: All cosmetic products ingredients are of vegetable origin. No animal origin ingredients are used in cosmetic products, except for bee product. During production, storage and transportation there is no contact with any animal material and cross contamination is excluded. Therefore the requirements of Comm. Direc. 1999/82/EEC, CPMP/BWP/1230/98, Ph.Eur.Suppl. 2000:5.2.8 are not applicable.

Storage: Light protected, at min. $+5^{\circ}$ C to max. $+25^{\circ}$ C, in tightly sealed containers (from materials designed for direct contact with food or cosmetic).

Expiry date: 18 months from the date of manufacture.

Chairman of the Board :

Dmitry Dubovik

05.01.2021.