

**ANNUAL DECLARATION OF COMPLIANCE
WITH CALIFORNIA HEALTH & SAFETY CODE §§ 119400 – 119402**

Intercept Pharmaceuticals, Inc. (hereinafter “Intercept”) declares, to the best of its knowledge and good faith understanding of applicable statutory requirements, that it has adopted a Comprehensive Compliance Program that satisfies the requirements of California Health & Safety Code §§ 119400- 119402. Intercept to the best of its knowledge is in compliance with its Compliance Program and annual aggregate limit. To ensure continued compliance with the requirements of California Health & Safety Code §§ 119400- 119402 and the Intercept’s Compliance Program, Intercept will review its compliance program at least annually. A description of Intercept Corporate Compliance Program, including the Company's written declaration of compliance with California Health & Safety Code §§ 119400-119402 and the Intercept’s Compliance Program, may be requested by calling Intercept's toll-free number at 844-782-ICPT or emailing legalcompliance@interceptpharma.com.

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