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To
The Financial Supervision Commission
№ 16, Budapeshta Str.
Sofia, 1000

BSE – Sofia AD
№ 6, Tri Ushi Str.
Sofia, 1303

On the grounds of the provision of art. 116, para. 11 of the Law on Public Offering of Securities we would like to inform you that at the regular session of the General Assembly of the Shareholders of BILLBOARD AD held on June 30th, 2015 the following shareholder was represented by proxy: Ulpina Special Investment Purpose Company – represented by Vassil Stefanov Genchev – 1 240 000 shares.

For BILLBOARD AD:
Stefan Genchev
/Executive Director/