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DECLARATION under art. 100o, para. 4, item 3 of the Law on Public Offering of Securities

We the undersigned,

1. Stefan Vassilev Genchev – Executive Director of BILLBOARD AD,

2. Kamen Kamenov – Chief accountant of BILLBOARD AD

DECLARE that, to the best of our knowledge:

1. the **consolidated financial statements as of 31.03.2020**, drawn up in accordance with the applicable accounting standards give a true and fair view of the assets, liabilities, financial position and the financial result of BILLBOARD AD;

2. the consolidated interim activity report of BILLBOARD AD **as of 31.03.2020** includes a fair review of the information under art. 1000, para. 4, item 2 of the Law on Public Offering of Securities.

09.09.2020 Sofia Declarers:

1...../ Stefan Genchev /

2..../ Kamen Kamenov /