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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 30.09.2020**, 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 **30.09.2020** includes a fair review of the information under art. 100o, para. 4, item 2 of the Law on Public Offering of Securities.

26.11.2020  
Sofia

Declarers:

1.....  
/ Stefan Genchev /

2.....  
/ Kamen Kamenov /