INFORMATION PURSUANT TO ART. 7 OF REGULATION (EU) № 596/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 16 APRIL 2014 ON MARKET ABUSE WITH REGARD TO THE CIRCUMSTANCES OCCURRED BY 30.09.2020

For the period 01.01.2020 – 30.09.2020 BILLBOARD AD has announced the following inside information to FCS, BSE-Sofia AD and the public:

On 30.01.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim individual financial report for the fourth quarter of 2019.

On 20.02.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim consolidated financial report for the fourth quarter of 2019.

On 30.03.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public an announcement on the following: Given the established serious anti-epidemic, restrictive measures and prohibitions with regard to the declared state of emergency in the Republic of Bulgaria as from 13.03.2020, currently the process of exchange of documents and information in connection with the audit of the annual individual financial statements of BILLBOARD AD for 2019 is technically seriously hampered. Due to these reasons, it will be objectively impossible for the company to disclose the annual report for 2019 in compliance with the initially envisaged deadlines in the Public Offering of Securities Act.

In connection with the above stated and on the basis of the extended deadlines for submission of financial and reporting information by issuers, adopted by the Law on Measures and Actions during the State of Emergency of 13.03.2020, announced by a decision of the National Assembly, the company will present its annual audited individual financial statements as of 31.12.2019 within the respectively extended time lines.

The management of the company makes serious efforts to complete the audit procedure as soon as possible and currently expresses confidence that the annual audited financial statements of BILLBOARD AD for 2019 will be disclosed by the end of May, 2020.

On 29.05.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public the following announcement: With regard to a previous announcement of the management of BILLBOARD AD dated 30.03.2020 on the extended deadlines for submission of the annual audited separate financial statements of the company as of 31.12.2019, we would like to inform hereby that at present the audit procedure has not finished yet.

In view of the above stated and on the basis of the extended deadlines for submission of financial and reporting information by issuers, adopted by the Law on Measures and Actions during the State of Emergency of 13.03.2020, announced by a decision of the National Assembly, the company will present its annual audited individual and consolidated financial statements as of 31.12.2019 within the respectively extended time lines as the company’s management makes efforts to complete the audit procedure by the end of June, 2020.

On 30.07.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public annual audited separate financial statements as of 31.12.2019.

On 30.07.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public annual audited consolidated financial statements as of 31.12.2019.

On 17.08.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public invitation for a regular attendance session of the General Assembly of the company's Shareholders on 28.09.2020, at 10.00 a.m. at No1 Bulgaria sq., National Palace of Culture, „low-rise building", floor 2, 1463 Sofia, under the following agenda and draft resolutions: **1.** Approving the Annual Report of the Board of Directors on the company's activities for the year 2019. *Draft Resolution*: The General Assembly of Shareholders approves the Annual Report of the Board of Directors on the company's activities for the year 2019. **2.** Approving the Audited Annual Financial Statements of the company for the year 2019 and the report of the certified auditor. *Draft Resolution*: The General Assembly of Shareholders approves the Audited Annual Financial Statements of the company for the year 2019 and the report of the certified auditor. **3.** Approving the Annual Consolidated Report of the Board of Directors on the company's activities for the year 2019. *Draft Resolution*: The General Assembly of Shareholders approves the Annual Consolidated Report of the Board of Directors on the company's activities for the year 2019. **4.** Approving the Audited Consolidated Annual Financial Statements of the company for the year 2019 and the report of the certified auditor. *Draft Resolution*: The General Assembly of Shareholders approves the Audited Consolidated Annual Financial Statements of the company for the year 2019 and the report of the certified auditor. **5**. Approving the Report on the implementation of the remuneration Policy for the members of the Board of Directors of BILLBOARD AD for 2019. *Draft Resolution*: The General Assembly of Shareholders approves the Report on the implementation of the remuneration Policy for the members of the Board of Directors of BILLBOARD AD for 2019. **6.** Adopting a resolution for the financial result, generated by the company in 2019. *Draft Resolution*: The General Assembly of Shareholders adopts a resolution for the financial result of BILLBOARD AD, generated in 2019 pursuant to the draft resolution of the Board of Directors as reflected in the written materials. **7**. Adopting a resolution to release from responsibility the members of the Board of Directors for their activities during 2019. *Draft Resolution*: The General Assembly of Shareholders releases the members of the Board of Directors Kalin Vasilev Genchev, Stefan Vasilev Genchev, Borislav Hristov Borisov and Asen Georgiev Kostadinov from responsibility for their activities during 2019. **8.** Adopting the Annual Report on the activities of the Investor Relations Director of BILLBOARD AD for the year 2019. *Draft Resolution*: The General Assembly of Shareholders adopts the presented Report on the activities of the Investor Relations Director of BILLBOARD AD for the year 2019. **9.** Adopting the Report on the activities of the company's audit committee for 2019. *Draft Resolution*: The General Assembly of Shareholders adopts the Report on the activities of the company's audit committee for 2019. **10.** Adopting a new Remuneration Policy for the members of the Board of Directors of BILLBOARD AD in accordance with the requirements of Ordinance № 48 of the FSC as of March 20, 2013 on the requirements for the remunerations. *Draft Resolution*: The General Assembly of Shareholders approves the proposed new Remuneration Policy for the members of the Board of Directors of BILLBOARD AD in accordance with the requirements of Ordinance № 48 of the FSC as of March 20, 2013 on the requirements for the remunerations. **11**. Election of a certified auditor to verify and certify the annual financial statements of the company for 2020. *Draft Resolution*: The General Assembly of Shareholders adopts a resolution to renew the engagement of Reg. Auditor Magdalena Tsvetkova with Reg. № 0659 to verify and certify the annual financial statements of the company for 2020, as recommended by the audit committee.

On 21.08.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public a publication of the invitation for the regular attendance session of the General Assembly of the company's Shareholders on 28.09.2020, at 10.00 a.m. at No1 Bulgaria sq., National Palace of Culture, „low-rise building", floor 2, 1463 Sofia.

On 04.09.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim individual financial statements for the first quarter of 2020.

On 09.09.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim consolidated financial statements for the first quarter of 2020.

On 25.09.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim individual financial statements for the first half of 2020.

On 29.09.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public announcement on the resolutions adopted at the regular annual general assembly of the shareholders as well as minutes from the session of the General Assembly of Shareholders as of 28.09.2020.

On 29.09.2020 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim consolidated financial statements for the first half of 2020.

26.11.2020
Sofia

For BILLBOARD AD:……..
Stefan Genchev
/Executive Director/