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DECLARATION under art. 1000, para. 4, item 3 of the Law on Public Offering of Securities

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- 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 31.12.2020**, 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 31.12.2020** includes a fair review of the information under art. 100o, para. 4, item 2 of the Law on Public Offering of Securities.

01.03.2021 Sofia	Declarers:
	1/ Stefan Genchev /
	2/ Kamen Kamenoy /