



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 30.09.2017

For the period 01.01.2017– 30.09.2017 BILLBOARD AD has announced the following inside information to FCS, BSE-Sofia AD and the public:

On 30.01.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim individual financial report for the fourth quarter of 2016.

On 28.02.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim consolidated financial report for the fourth quarter of 2016.

On 30.03.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public Annual audited separate financial statements as of 31.12.2016.

On 25.04.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim individual financial report for the first quarter of 2017.

On 28.04.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public Annual consolidated audited financial statements as of 31.12.2016.

On 12.05.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public an invitation for holding a regular annual general assembly of the shareholders and written materials for the general assembly to be held on June 29th, 2017 at 10:30 at No 1 Bulgaria sq., National Palace of Culture, „low-rise building”, floor 2, 1463 Sofia.

On 22.05.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public a copy of the publication of the invitation for holding a regular annual general assembly of the shareholders, promulgated in the Commercial Register to the Registry Agency.

On 29.05.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim consolidated financial report for the first quarter of 2017.

On 29.06.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public minutes from the general assembly of the shareholders, announcement on the votes exercised by proxy, together with an announcement on the important resolutions approved by the shareholders, as follows: 1. The General Assembly of Shareholders approved the Annual Reports (individual and consolidated) of the Board of Directors on the company's activities for the year 2016, the Audited Annual Financial Statements of the company for the year 2016 (individual and consolidated) and the respective reports of the certified auditor, the Report on the implementation of the remuneration Policy for the members of

the Board of Directors of BILLBOARD AD for 2016, the Report on the activities of the company's audit committee for 2016 as well as the annual Report on the activities of the Investor Relations Director of BILLBOARD AD for the year 2016. 2. The General Assembly of Shareholders adopted a resolution for the company's profit, generated in 2016 in the amount of BGN 175 204.12 not to be distributed among the shareholders in the form of dividends but to be taken as not distributed profit. 3. The General Assembly of Shareholders released from responsibility the member of the Board of Directors for their activities during 2016. 4. The General Assembly of Shareholders adopted a resolution for election of a certified auditor to perform verification and certification of the annual financial statements of the company for the year 2017 according to the recommendation of the audit committee namely: Magdalena Tsvetkova - registered auditor with Dipl. № 659. 5. The General Assembly of Shareholders elected Zarina Vasileva Gencheva for a new member of the Board of Directors for new 5-years terms of office as from the date of entering the resolution with the Commercial Register to the Registry Agency and set up gross monthly remuneration for the new Board member in the amount of 5 minimum working salaries, established for the country and the management guarantee for the new Board member – in the amount of her triple gross monthly remuneration. 6. The General Assembly of Shareholders elected an audit committee of the company with Zlakta Todorova Kapinkova, Nadya Russeva Budinova and Zarina Vasileva Gencheva as members with 1-year terms of office as from the date of the election, authorized the company's Board of Directors to set up the remuneration of the members of the audit committee and adopted a Statute of the company's audit committee.

On 13.07.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public the following announcement: With reference to the resolution for election of Zarina Vassileva Gencheva for a new member of the Board of Directors of BILLBOARD AD with 5-year terms of office as from the date of filing the resolution in the Commercial Register to the registry Agency, adopted at the regular session of the General Assembly of the company's Shareholders, held on June 29th, 2017 we would like to announce that the change in the Board of Directors was filed with the Commercial Register to the Registry Agency on July 13th, 2017 under the company's batch under No 20170713090923.

On 27.07.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim individual financial report as of 30.06.2017.

On 29.08.2017 BILLBOARD AD filed with FSC and BSE-Sofia AD and presented to the public interim consolidated financial report as of 30.06.2017.

27.10.2017
Sofia

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