

ДЕКЛАРАЦИЯ
по чл. 116а¹, ал. 2 от ЗППЦК

Долуподписаният, Борис Немсич, гражданин на Република Австрия, роден на 17.08.1957,

в качеството си на кандидат, предложен да продължи мандата си като член на Надзорния съвет на „Телелинк Бизнес Сървисис Груп“ АД, ЕИК 205744019,

и като заявявам, че съм предупреден за наказателната отговорност, която нося по чл. 313, ал. 1 от Наказателния кодекс на Република България,

с настоящото декларирам, че:

1. Не съм служител в „Телелинк Бизнес Сървисис Груп“ АД.
2. Не притежавам пряко или чрез свързани лица най-малко 25 на сто от гласовете в общото събрание на „Телелинк Бизнес Сървисис Груп“ АД и не съм свързано с публичното дружество лице.
3. Не съм лице, което е в трайни търговски отношения с „Телелинк Бизнес Сървисис Груп“ АД.
4. Не съм член на управителен или контролен орган, прокурист или служител на търговско дружество или друго юридическо лице по т.2 и 3.
5. Не съм свързано лице с друг член на Управителния или Надзорния съвети на „Телелинк Бизнес Сървисис Груп“ АД.

В случай на промяна на декларираните по-горе обстоятелства се задължавам незабавно да уведомя **„Телелинк Бизнес Сървисис Груп“ АД** писмено.

DECLARATION
pursuant to art. 116a¹, para. 2 of POSA

The undersigned, Boris Nemsic, citizen of Republic of Austria, born on 17.08.1957,

in my capacity as candidate proposed for extension of appointment as member of the Supervisory Board of "Telelink Business Services Group" AD, UIC 205744019

and stating that I am aware of the criminal liability, which I have under Art. 313, para. 1 of Criminal Code of Republic of Bulgaria

hereby declare that

1. I am not an employee of Telelink Business Services Group AD.
2. I am not a shareholder who owns directly or through related parties at least 25 percent of the votes in the General Meeting of Shareholders of Telelink Business Services Group AD, nor am I a person, related to the company.
3. I am not a person who has lasting trade relations with Telelink Business Services Group AD.
4. I am not a member of a management or supervisory body, procurator or officer in a company or another legal entity under items 2 and 3.
5. I am not a person related to another member of the Supervisory board or Managing board of Telelink Business Services Group AD.

In the event of a change in the circumstances declared above, I undertake to immediately notify "Telelink Business Services Group" AD in writing.

Дата/Date: 19.07.2023

Подпис / Signature:

Име/Name: Борис Немсич/ Boris Nemsic

Art. 116a¹ of Public Offering of Securities Act (POSA):

Art. 116a¹. (New - NG No. 61 of 2002, previous Art. 116a, No. 26 of 2020) (1) (Amended - NG No. 62 of 2017, No. 64 of 2020, in force from 21.08.2020) Members of the managing and controlling bodies of a public company may not be persons who have been convicted with an effective sentence for an intentional crime of a general nature, committed in the Republic of Bulgaria or in another country, except if they are rehabilitated.

(2) At least one third of the members of the board of directors or the supervisory board of the public company must be independent persons. The independent member of the council cannot be:

- 1. employee in the public company;*
- 2. a shareholder who owns directly or through related persons at least 25 percent of the votes in the general meeting or is a person related to the company;*
- 3. a person who is in permanent commercial relations with the public company;*
- 4. a member of a managing or controlling body, procurator or employee of a commercial company or other legal entity under items 2 and 3;*
- 5. a person related to another member of a management or control body of the public company.*

(3) (Amended - NG No. 64 of 2020, in force from 21.08.2020) The persons elected as members of managing or controlling bodies for whom the circumstances under para. 1 or 2, are obliged to immediately notify the managing body of the public company. In this case, the persons cease to perform their functions and do not receive remuneration.

(4) (Supplement - NG No. 103 of 2012) Candidates for elective office shall prove the absence of the circumstances under para. 1 with a certificate of criminal record, and according to para. 2 - with a declaration. The documents under the first sentence are part of the written materials for the general meeting, the agenda of which provides for the election of members of the board of directors or the supervisory board. The persons under the sentence first confirm the accuracy of the documents provided in accordance with the previous sentence at the general meeting at which their election was proposed.

(5) (New - SG No. 103 of 2012) When electing the independent members of the board of directors or the supervisory board of the public company, the shares owned by persons under para. 2, items 1 - 5, only if no other shareholders are present or represented at the meeting.

(6) (New - SG No. 64 of 2020, in force from 21.08.2020) The requirements of para. 1 - 4 also apply to natural persons who represent legal entities - members of the management and control bodies of a public company.