

DECLARATION

Under art. 100o, par. 4, point 3 of POSA

The undersigned Jovan Krstic – member of the Board of Directors of ELEKTRICNI FINANNCI TIM d.o.o., hereby declare that as far as I know:

a) the set of **preliminary** financial reports as at 31.03.2017 (period 01.01.2017-31.03.2017) of ELEKTRICNI FINANNCI TIM d.o.o., compiled according to applicable accounting standards, reflecting truthfully and honestly the information about assets and liabilities, the financial position of profit / loss of the emitter;

b) the interim activity report contains truthful review of the information under art. 100o, par. 4, point 2 of POSA

Declarant:

Jovan Krstic,
Managing Director
02-05-2017

