

To:

Financial Supervision Commission
Supervision of Investment Activities Division
Sofia, 16 Budapest Str.

CC:

Bulgarian Stock Exchange
Sofia, 6, Tri Ushi Str.

CC:

Central Depository
Sofia, 6, Tri Ushi Str., Floor 4

Re: *Notification pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities (LPOS) regarding the controlling bodies of First Investment Bank AD*

Dear Sirs,

Pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities we hereby inform you that the re-election of Evgeni Lukanov, Maya Georgieva, Jordan Skortchev, Georgi Mutafchiev and Radka Mineva as members of the Supervisory Board of First Investment Bank for a new 5-year term in office starting on 24 January 2017 and ending on 24 January 2022 of which we have already notified you was registered in the Commercial Register with the Registry Agency on 17 June 2016. The application to the Commercial Register for registration was filed with number 20160610162118 and published with number 20160617152332.

Regards,

(signed)

Vassil Christov
Chief Executive Officer

(signed)

Dimitar Kostov
Executive Director