

To:

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

CC:

**Bulgarian Stock Exchange**  
Sofia, 6, Tri Ushi Str.

19 August 2016, Sofia

Re: Invitation to minority shareholders

Dear Sirs,

We would like to inform you that First Investment Bank, a public company, hereby extends an invitation to its minority shareholders to attend a meeting with the management at 10:30 on 25 August 2016 in the premises of First Investment Bank at 37, Dragan Tsankov Blvd., Sofia. Minority shareholders are kindly requested to confirm their attendance no later than 24 August 2016 by sending an email to [ir@fibank.bg](mailto:ir@fibank.bg).

**Regards,**

*(signed)*  
Dimitar Kostov  
Executive Director

*(signed)*  
Maya Oyfalosh  
Executive Director