

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.

12 Sept 2017, Sofia

Re: *Notification pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities (LPOS) regarding changes in the Managing Board 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 (LPOS) we hereby inform you that a notice of changes to the composition of the Managing Board of First Investment Bank was published on 12 September 2017 in the Commercial Register with the Registry Agency under No. 20170912140223: Sevdalina Vassileva was registered as member of the Managing Board and executive director of First Investment Bank.

Please inform of this notice the Investment Intermediaries and Securities Markets Department within the Supervision of Investment Activities Directorate.

Regards,

(signed)
Maya Oyfalosh
Executive Director

(signed)
Svetozar Popov
Executive Director