

To:  
Financial Supervision Commission  
Sofia

CC:  
Bulgarian Stock Exchange  
Sofia

Sofia  
11 November 2014

*Re: New members of the Managing Board of FIBank*

Dear Sirs,

We hereby inform you that, based on a decision of the Supervisory Board of First Investment Bank of Sept. 29, 2014 and following approvals from the Bulgarian National Bank issued pursuant to Art. 11, Para. 3 and Art. 151, paras. 1 and 3 of the Credit Institutions Act (respectively, order No. 107028/12.09.2014, Order No. 107030/12.09.2014, Order No. 108986/19.09.2014 and Order No. 108988/19.09.2014), on 10 November 2014 the following new members of the Managing Board of FIBank were listed in the Commercial Register with the Recordation Agency: Ivaylo Rumenov Ivanov, Milka Dimitrova Todorova, Chavdar Georgiev Zlatev and Mariana Krasteva Sadzhaklieva.

Regards,

(signed)  
Dimitar Kostov  
Chair of the Managing Board  
Executive Director

(signed)  
Vassil Christov  
Member of the Managing Board  
Executive Director