

To:
Financial Supervision Commission
Sofia

CC:
Bulgarian Stock Exchange
Sofia

25 August 2017, Sofia

Re: Changes to the composition of the Managing Board of First Investment Bank

Dear Sirs,

We hereby inform you that by resolution of the Supervisory Board of First Investment Bank Ms Sevdalina Ivanova Vassileva has been appointed member of the Managing Board of First Investment Bank, and by resolution of the Managing Board she has been appointed as Executive Director.

After these circumstances have been listed in the Commercial Register, we will notify you duly as per the requirements of Article Art. 100y, Para. 1(2) and Para. 2 of the Law on the Public Offering of Securities (LPOS).

Regards,

(signed)

Nedelcho Nedelchev
Chief Executive Officer
Managing Board Chair

(signed)

Svetozar Popov
Executive Director
Managing Board Member