

To:  
Financial Supervision Commission  
Sofia

CC:  
Bulgarian Stock Exchange  
Sofia

29 April 2013

*Re: Information regarding FIBank published in the Commercial Register*

Dear Sirs,

This is to inform you that, pursuant to Order RD 22-0742/08.04.2013 issued by Bulgarian National Bank, based on a resolution of the Managing Board of Fibank dated 16 April 2013, on April 29, 2013 Mrs. Maya Ivanova Oyfalosh was listed in the Commercial Register with the Recordation Agency as an executive director of First Investment Bank.

Regards,

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

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