

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., Floor 4

Re: *Notification pursuant to Art. 100y, Para. 1(1) and Para.2 of the Law on the Public Offering of Securities (LPOS) regarding amendments to the By-Laws of First Investment Bank AD*

Dear Sirs,

Pursuant to Art. 100y, Para. 1(1) and Para.2 of the Law on the Public Offering of Securities we hereby inform you that the amended By-Laws of First Investment Bank AD were registered in the Commercial Register with the Registry Agency on 23 June 2017. The amendments were approved by the General Meeting of Shareholders of First Investment Bank AD held on 29 May 2017 of which we have duly informed you, attaching a copy of the By-Laws. The application to the Commercial Register for registration of the amended By-Laws was filed with number 20170619170508 and published with number 20170623182229.

We would also like to inform you that the financial statements and annual reports of First Investment Bank approved by the General Meeting of Shareholders have also been published in the Commercial Register, along with a prolongation of the term in office of Mr Nedelcho Nedelchev from two to five years. The application was filed with number 20160531172928 and published with number 20170626082202.

Please forward this notification to the “Investment Intermediaries and Security Markets” Department with the “Investment Activities Supervision Directorate”.

Regards,

(signed)

Nedelcho Nedelchev
Chief Executive Officer

(signed)

Svetozar Popov
Executive Director