

To:

**Financial Supervision Commission**  
Supervision of Investment Activities Division  
Sofia, 16 Budapest Str.

CC:

**Bulgarian Stock Exchange**  
Sofia, 6, Tri Ushi Str.

16 August 2021, Sofia

Re: Invitation to minority shareholders

We would like to inform you that First Investment Bank, a public company, hereby extends an invitation to its minority shareholders to attend a meeting with the management at 11:00 on 19 August 2021 in the premises of First Investment Bank at 37, Dragan Tsankov Blvd., Sofia. Minority shareholders are kindly requested to confirm their attendance no later than 18 August 2021 by sending an email to [ir@fibank.bg](mailto:ir@fibank.bg).

**Regards,**

*(signed)*

Nikola Bakalov  
Chief Executive Officer

*(signed)*

Svetozar Popov  
Executive Director