

To:
Financial Supervision Commission
Investment Activity Supervision Department
16 Budapest Str.
Sofia

CC:
Bulgarian Stock Exchange - Sofia AD
6 Tri Ushi Str.
Sofia

CC:
Central Depository
6 Tri Ushi Str., floor 4
Sofia

14 Dec. 2021

RE: *Notification pursuant to Art. 100y, Para. 1(2) with relation to Para.2 of the Law on the Public Offering of Securities (LPOS) regarding announcements made in the Commercial Register and Register of Non-for-Profit Organizations re. First Investment Bank*

DEAR SIRs,

Pursuant to Article 100y, Para. 1(2) with relation to Para.2 of the Law on the Public Offering of Securities (LPOS), we hereby inform you that on 13.12.2021 we have made an announcement in the Commercial Register and Register of Non-for-Profit Organizations – that the term in office of the current Supervisory Board members Evgeni Krastev Lukanov, Maya Lubenova Georgieva, Jordan Velichkov Skorchev and Radka Vesselinova Mineva has been prolonged for another 5 years, as of 24.01.2022, without a change in position and in accordance with the resolution made by the General Meeting of Shareholders held on 23.06.2021. We also registered the writing off of Mr Georgi Dimitrov Mutafchiev as Supervisory Board members following his passing away. For each of the above we have already notified you previously. The application for registration of the above changes in the Commercial Register was under No. 20211207161013, and the registration No. was 20211213163547.

Please inform of this notice the *Investment Intermediaries and Securities Markets* Department within the *Supervision of Investment Activities* Directorate.

REGARDS,

(signed)
Nikola Bakalov
Chief Executive Officer

(signed)
Svetozar Popov
Executive Director