

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

23 December 2021

Re: Notification pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities (LPOS) and the ordinances for its implementation regarding changes in the Managing Board of First Investment Bank AD

Dear Sirs,

Pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities (LPOS) and the regulations for its implementation we hereby inform you that on 22 December 2021 the Supervisory Board of First Investment Bank issued a resolution to extend the term in office of Mr Chavdar Zlatev as member of the Managing Board of First Investment Bank by 5 (five) years, as of 25 January 2022, without a change in his position.

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