

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

15 January 2025

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 publication in the Commercial Register and Register of NPLE of changes in the Managing Board of First Investment Bank AD

Pursuant to Art. 100y, Para. 1(2) and Para. 2 of the Law on the Public Offering of Securities (LPOS) we hereby inform you that on 14.01.2025 we placed in the Commercial Register and Register of Non-for-Profit Legal Entities with the Registry Agency a notification that the term in office of the current Management Board member Mr Nikola Bakalov has been extended for another 5-year period, as of 16.01.2025, and without a change in his position, as per Supervisory Board resolution dated 18.12.2024. The application for registration of this change in the Commercial Register and Register of Non-for-Profit Legal Entities was under 20250108155108, and was listed under No. 20250114171301.

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

Regards,

(signed)
Nikola Bakalov
Chief Executive Officer

(signed)
Ralitsa Bogoeva
Executive Director