



Translation from the Romanian language

**To: The Prosecutor's Office attached to the High Court of Cassation and Justice
National Anticorruption Directorate – Central Structure**

First Section for the Prosecution of Corruption Offences

Bucharest, Str. Stirbei Voda, nr. 79-81, Sector 1

FILED WITH REGISTRY OFFICE

Attn.: Mr. Prosecutor-in-Chief of First Section

Date: 27 February 2013

*[Official stamp by the Prosecutor's Office attached to the
High Court of Cassation and Justice –
the National Anticorruption Directorate
No. 1656/13
27 February 2013]*

Mr. Prosecutor-in-Chief,

The undersigned, FIRST INVESTMENT BANK AD, headquartered in Sofia, 37 Dragan Tsankov Blvd., registered with the Trade Registry under unified identification code 831094393 (hereinafter referred to as "FIBANK" or the "Bank"),

Represented by SCA Budusan and Associates, headquartered in Bucharest, Str. Londra, nr. 25, sector 1, where we chose to assign our residence in Romania for the purpose of **summoning and communication of procedural deeds in case herein,**

based on the provisions in Art.221 of the Code of Criminal Procedure, as subsequently modified and supplemented, and those in Art.13 para.12 of Government Emergency Ordinance no.43/2002 regarding the National Anticorruption Directorate, as subsequently modified and completed, file the herein

NOTIFICATION

Whereby we inform you, by virtue of your competence, of the reasonable clues and suspicions, which, in our opinion, may reveal a potential perpetration, by persons to be identified in the course of the investigation, of certain *offences against the financial interests of the European Union, as defined by Art.18¹, 18² et seq.* of Law no. 78/2000, and respectively, the potential perpetration of the offence of *contract fraud with severe consequences*, as described and punished by Art.215 para.1, 3 and 5 of the Criminal Code, with reference to art.13 para.1² of Government Emergency Ordinance no. 43/2002.