

To:

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

CC:

Bulgarian Stock Exchange
Sofia, 6, Tri Ushi Str.

CC:

Central Depository
Sofia, 6, Tri Ushi Str.

12 January 2016, Sofia

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 changes in the Managing Board of First Investment Bank AD*

Dear Sirs,

Pursuant to Art. 100y, Para. 1(1) with relation to Para.2, of the Law on the Public Offering of Securities (LPOS) we hereby inform you that a notice of change to the composition of the Managing Board of First Investment Bank was published on 12 January 2016 in the Commercial Register with the Registry Agency. Said change constitutes the appointment of Ms Nadya Vassileva Koshinska as new Managing Board Member. The application to the Commercial Register for registration of the changes to the composition of the Managing Board was filed with number 20160106173432/06.01.2016 and published with number 20160112100147.

Regards,

(signed)
Vassil Christov
Chief Executive Officer

(signed)
Dimitar Kostov
Executive Director