

To:

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

CC:

Bulgarian Stock Exchange
Sofia, 6, Tri Ushi Str.

15 June 2016, Sofia

Re: Invitation to minority shareholders

Dear Sirs,

We would like to inform you that First Investment Bank, a public company, hereby extends an invitation to its minority shareholders to attend a meeting with the management at 10:30 on 22 June 2016 in the premises of First Investment Bank at 81G, Bulgaria Blvd., Sofia. Minority shareholders are kindly requested to confirm their attendance no later than 17 June 2016 by sending an email to ir@fibank.bg.

Regards,

(signed)

Vassil Christov
Chief Executive Officer

(signed)

Dimitar Kostov
Executive Director