

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.

07 March 2016

**Re:** *Notification pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities (LPOS) regarding the composition of 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 we hereby inform you that a notice of the re-election of Ms. Maya Ivanova Oyfalosh as a member of the Managing Board of First Investment Bank for a new mandate was published on 02 March 2016 in the Commercial Register with the Registry Agency. The application to the Commercial Register for registration of the changes was filed with number 20160225121714 and published with number 20160302150145.

**Regards,**

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**Svetoslav Moldovansky**  
Executive Director

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**Maya Oyfalosh**  
Executive Director