

To:
Financial Supervision Commission
Investment Activity Supervision Department
16 Budapest Str.
Sofia

CD:
Bulgarian Stock Exchange - Sofia AD
6 Tri Ushi Str.
Sofia

CC:
Central Depository
6 Tri Ushi Str., floor 4
Sofia

Re: Notification pursuant to Art. 100y, Para. 1(2) and Para.2 of the Law on the Public Offering of Securities (LPOS) regarding 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*) and the regulations for its implementation we hereby inform you that notice of a change to the composition of the Managing Board of First Investment Bank was published on 11 June 2018 in the Commercial Register and the Register of Non-for-Profit Legal Entities with the Registry Agency under No. 20180611150246: Mr Svetoslav Moldovansky is no longer a member of the Managing Board.

Please inform of this notice the Investment Intermediaries and Securities Markets Department within the Supervision of Investment Activities Directorate

Regards,

(signed)
Nedelcho Nedelchev
Chief Executive Officer

(signed)
Svetozar Popov
Executive Director