

To:

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

CC:

Bulgarian Stock Exchange
Sofia, 6, Tri Ushi Str.

07 November 2018, Sofia

Re: Invitation to minority shareholders

We would like to inform you that First Investment Bank, a public company, hereby extends an invitation to its minority shareholders to attend a regular meeting with the management at 11:30 on 15 November 2018 in the premises of First Investment Bank at 37, Dragan Tsankov Blvd., Sofia. Minority shareholders are kindly requested to confirm their attendance no later than 13 November 2018 by sending an email to ir@fibank.bg.

Regards,

(signed)

Nedelcho Nedelchev
Chief Executive Officer

(signed)

Svetozar Popov
Executive Director