

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

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

19 June 2019

*Re: Regular Annual General Meeting of Shareholders of First Investment Bank.*

Dear Sirs,

We hereby inform you that the regular Annual General Meeting of shareholders of First Investment Bank was held on 19 June 2019.

The General Meeting approved the audited financial statements of the Bank for 2018 (consolidated and stand-alone), the Management Reports of First Investment Bank for 2018 (consolidated and stand-alone), and the auditors' reports thereon, as well as the report of the Investor Relations Director of First Investment Bank for 2018, the report of the Internal Audit Unit for 2018 and the 2018 report of the Audit Committee of the Bank.

The General Meeting of Shareholders voted to capitalise the profit for 2018 and to include it in other provisions with general purpose, not to pay dividends or make other deductions from the profit for 2019 with a view to including the profit for 2019 in the Tier 1 capital.

The members of the Managing and Supervisory Boards of the Bank were released from responsibility for their activities in 2018; it was approved a new total amount of the remunerations of the members of the Supervisory Board and the members of the Managing Board of the Bank.

The General Meeting of Shareholders adopted amendments to the By-Laws of FIBank.

The minutes from the Annual General Meeting of shareholders of First Investment Bank held on 19 June 2019 will be submitted within the statutory timeframe.

Please forward this notification to the "Investment Intermediaries and Security Markets" Department with the "Investment Activities Supervision" Directorate.

Regards,

*(signed)*

Nedelcho Nedelchev  
Chief Executive Officer

*(signed)*

Svetozar Popov  
Executive Director