

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

Dear Sirs,

Pursuant to Art. 100y, Para. 1(2) and Para.2, of the Law on the Public Offering of Securities (*LPOS*) we hereby inform you that a notice of changes to the composition of the Managing Board of First Investment Bank was published on 20 February 2018 in the Commercial Register and the Register of Non-for-Profit Legal Entities with the Registry Agency under No. 20180220120456: Chavdar Georgiev Zlatev was registered as member of the Managing Board and executive director of First Investment Bank and Maya Oyfalosh was deregistered as a member of the Managing Board due to her passing away of which we already informed you with letter No. 36-15574 dated 26.10.2017.

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