

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

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

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

21 January 2022

Re: Notification pursuant to Art. 100y, Para. 1(2) with relation to Para.2 of the Law on the Public Offering of Securities (LPOS) regarding publication in the Commercial Register and Register of NPLE of 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) we hereby inform you that on 21.01.2022 we placed in the Commercial Register and Register of Non-for-Profit Legal Entities with the Registry Agency a notification that the term in office of the current Managing Board member Mr Chavdar Zlatev has been extended for another 5-year period, as of 25.01.2022, and without a change in his position, as per Supervisory Board resolution dated 22.12.2021. We already informed you of said Supervisory Board resolution. The application for registration of this change in the Commercial Register and Register of Non-for-Profit Legal Entities was under 20220117155959, and was listed under No. 20220121150456.

Please inform of this notification the *Investment Intermediaries and Securities Markets* Department within the *Supervision of Investment Activities* Directorate.

Regards,

(signed)
Nikola Bakalov
Chief Executive Officer

(signed)
Svetozar Popov
Executive Director