

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

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

21 June 2022

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

Dear Sirs,

The regular Annual General Meeting of shareholders of Fibank (First Investment Bank) was held today at Sofia Hotel Balkan.

Mr. Nikola Bakalov, Chief Executive Officer and Chairman of the Management Board, Mr. Svetozar Popov, Mr. Chavdar Zlatev and Ms. Ralitsa Bogoeva, Executive Directors and members of the Management Board of First Investment Bank AD, and Ianko Karakolev, Chief Financial Officer and member of the Management Board of First Investment Bank AD, attended the meeting.

The management of the Bank presented to the present shareholders Activity report and financial results for the past year.

The General Meeting approved the audited financial statements of the Bank for 2022 (consolidated and stand-alone), the Management Reports of First Investment Bank for 2022 (consolidated and stand-alone), and the auditors' reports thereon, as well as the report of the Investor Relations Director of First Investment Bank for 2022, the report of the Internal Audit Unit for 2022 and the 2022 report of the Audit Committee of the Bank

The General Meeting of Shareholders voted to capitalise the profit for 2022, to include it in other provisions with general purpose.

The members of the Management and Supervisory Boards of the Bank were released from responsibility for their activities in 2022.

The shareholders appointed Mazars OOD and Ecovis Bulgaria OOD as the Bank's independent auditors for 2023.

At the meeting, a decision was taken to determine a new total amount of remuneration for the members of the Supervisory Board and the members of the Management Board of the Bank. Also, Rositsa Yordanova Asova was re-elected as an independent member of the Audit Committee for a new term of 3 (three) years.

The General Meeting of Shareholders released Plamen Todorov Dimitrov as Director of the Internal Audit Department of the Bank and elected Kiril Dimitrov Georgiev as the new Director of the Internal Audit Department for a term of 5 years.

The minutes from the Annual General Meeting of shareholders of First Investment Bank held on 21 June 2023 will be published within the statutory timeframe.

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

Regards,

(signed)

Nikola Bakalov
Chief Executive Officer

(signed)

Svetozar Popov
Executive Director