

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

13 April 2023

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

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 on 12.04.2023 we placed in the Commercial Register and Register of Non-for-Profit Legal Entities with the Registry Agency a notification that the terms in office of the current Managing Board members Ms Ralitsa Ivanova Bogoeva and Mr Ianko Angelov Karakolev have been extended for another 5-year period. We already informed you of the Supervisory Board resolution to that effect. The application for registration of this change in the Commercial Register and Register of Non-for-Profit Legal Entities was under 20230406160605, and was listed under No. 20230412084251.

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

Regards,

(signed)
Chavdar Zlatev
Executive Director

(signed)
Ralitsa Bogoeva
Executive Director