



*The following document is  
a translation of the official  
Notification from Bulgarian  
to English language*

**TO  
THE FINANCIAL SUPERVISION  
COMMISSION**

**THE BULGARIAN STOCK  
EXCHANGE – SOFIA**

**THE PUBLIC**

## **NOTIFICATION**

by

**Bulgarian-American Credit Bank**, registered in the Commercial Register with the Registry Agency with EIK: 121246419, with headquarters and registered address in Sofia, Sofia Municipality, Sredetz District, 2 Slavyanska Street

*REF: Disclosure of information Pursuant to art. 4 of the Measures against Market Abuse with Financial Instruments Act and to art. 27, art. 28 of the Ordinance No. 2/2003 of the Financial Supervision Commission*

On September 27, 2013, the Extraordinary General Meeting of the Shareholders of the "Bulgarian-American Credit Bank" AD ("BACB") took place with the following Agenda and proposed resolutions as per the Call Notice published in the Commercial Register on August 26, 2013, as follows:

**1. Appoint registered auditor of BACB for 2013**

*Proposed Resolution: The General Meeting of the Shareholders appoints the specialized audit company recommended by the Audit Committee (according to the proposal included in the agenda materials) to audit the Financial Statements of BACB for 2013;*

**2. Miscellaneous.**

Under item 1 of the Agenda the General Meeting of the Shareholders appointed the specialized audit company „Deloitte Audit” EOOD to audit the Financial Statements of BACB for 2013.

The Minutes of the Extraordinary General Meeting of the Shareholders shall be announced within the regulatory deadline.

Sofia  
September 30, 2013