



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

**TO
THE FINANCIAL SUPERVISION
COMMISSION**

**THE BULGARIAN STOCK EXCHANGE
THE PUBLIC**

PRESS RELEASE

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 on the Prospectuses to be Published when Securities are Offered to the Public or Admitted to Trading on a Regulated Market and on Disclosure of Information by the Public Companies and the Other Issuers of Securities, The Bulgarian-American Credit Bank (BACB) discloses the following circumstance:

On September 30th 2013 the appointment of Mr. Ilian Petrov Georgiev, CIN 7101237082 as an Executive Director and representative of BACB was registered in the Commercial Register with the Registry Agency.

The above mentioned circumstance were registered in the Commercial Register pursuant to BACB Management Board resolution dated September 09, 2013 and Supervisory Board resolution dated September 10, 2013.

As of September 30, 2013 BACB shall be represented by the Executive Directors Mr. Vassil Stefanov Simov, Ms. Tanya Ilieva Keremidchieva and Mr. Ilian Petrov Georgiev, **any two of them acting always jointly.**

Sofia, Bulgaria
October 01, 2013