

**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: Article 100u, (1), item 1 of the Public Offering of Securities Act  
Art. 17 of the Market Abuse Regulation (EU) No.596/2014*

Dear Ladies and Gentlemen,

Pursuant to article 100u, (1), item 1 of the Public Offering of Securities Act and art. 17 of the Market Abuse Regulation (EU) No.596/2014, Bulgarian-American Credit Bank (BACB) discloses the following circumstance:

On 26 June, 2024 the up-to-date By-laws of "Bulgarian-American Credit Bank" AD with all amendments and supplements approved in accordance with the decision of the Ordinary General Meeting of Shareholders of 21.05.2024 were published in the Commercial Register maintained by the Registry Agency.

July 2, 2024  
Sofia, Bulgaria