



**FIMBANK**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. ("FIMBank" or the "Bank") pursuant to the Malta Financial Services Authority Listing Rules 5.16 et seq.

*Quote*

The Board of Directors of FIMBank is scheduled to meet on 14 March 2017 to:

- I. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2016; and
- II. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

*Unquote*

**Andrea Batelli**  
**Company Secretary**

19 January 2017

**FIMBank p.l.c**  
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