

**FIMBANK**

## **COMPANY ANNOUNCEMENT**

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

### **Quote**

FIMBank announces that its Annual General Meeting is being convened at the Intercontinental Malta, St. George’s Bay, St. Julian’s, Malta on Wednesday, 9 May 2018 at 6.00 p.m., to consider and, if deemed fit, approve the following Resolutions:

### **ORDINARY RESOLUTIONS**

#### **1. Approval of Accounts**

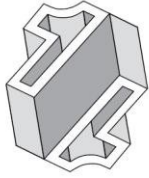
That the Audited Accounts for the Financial Year ended 31 December 2017, together with the Report of the Directors, the Corporate Government Statement, the Remuneration Report and the Report of the Auditors thereon, be received and approved.

#### **2. Appointment of Auditors**

That the appointment of KPMG Registered Auditors as auditors be approved and that the Board of Directors be authorised to fix their remuneration.

#### **3. Maximum Aggregate Emoluments of Directors**

That the maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2018 be fixed at USD 450,000 (2017: USD 450,000).



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**4. Election of Directors**

That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All of the following nominees will be automatically elected Directors of the Company:

John C. Grech  
Masaud M. J. Hayat  
Majed E. Al-Ajeel  
Eduardo Eguren Linsen  
Adrian Alejandro Gostuski  
Rabih Soukarieh  
Mohamed Fekih Ahmed  
Rogers David LeBaron  
Osama Talat Al-Ghoussein  
Hussain Abdul Aziz Lalani  
Edmond Brincat

***Unquote***

By order of the Board.

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

16 April 2018

**FIMBank p.l.c.**  
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**The Exchange Financial & Business Centre**  
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