



FIMBANK

Company Announcement

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16:

Quote

FIMBank p.l.c. announces that the Board of Directors will be meeting on 14 August 2018 to:

- I. consider and approve the consolidated financial statements for the half-year ended 30 June 2018; and
- II. consider the payment of an interim dividend, if any.

Unquote

Andrea Batelli
Company Secretary

09 July 2018

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