



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 23 March 2019 to:

- I. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2018; and
- II. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

Unquote

Andrea Batelli
Company Secretary

12 February 2019

FIMBank p.l.c
Mercury Tower
The Exchange Financial & Business Centre
Elia Zammit Street
St.Julian's STJ 3155, Malta

Tel:(+356) 2132 2100
Fax:(+356) 2328 0107
Company Registration Number: C17003
www.fimbank.com
csec@fimbank.com