

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. ("FIMBank" or the "Bank") pursuant to Chapter 5 of the Listing Rules issued by the Listing Authority.

Quote

The Board of Directors of FIMBank, at a meeting held on Saturday 23rd March 2019, approved the Bank's annual report and financial statements for the financial year ending 31st December 2018.

The Annual Financial Report has been made available for public viewing on the Bank's website at https://www.fimbank.com/en/financial-information.

Unquote

Andrea Batelli Company Secretary

30 April 2019

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