



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 8 August 2019 to:

- I. consider and approve the consolidated financial statements for the half-year ended 30 June 2019; and
- II. consider the payment of an interim dividend, if any.

Unquote

Andrea Batelli
Company Secretary

04 July 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