

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 Wednesday, 7 April 2021 to consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2020.

Unquote

Andrea Batelli Company Secretary

05 March 2021

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