

FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. (“**FIMBank**”) pursuant to the Malta Financial Services Authority Listing Rules 5.16 *et seq.*

Quote

FIMBank announces that its Annual General Meeting is being held **remotely** in terms of Legal Notice 288 of 2020, on Thursday 15 July 2021 at 5.00 p.m., to consider and, if deemed fit, approve the following Resolutions:

ORDINARY RESOLUTIONS

1. Accounts

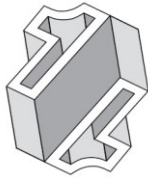
That the Audited Accounts for the Financial Year Ended 31 December 2020, together with the Report of the Directors, the Corporate Government Statement, and the Report of the Auditors thereon, be received and approved.

2. Auditors

That the appointment of KPMG Registered Auditors as auditors be approved, and that the Board of Directors be hereby authorised to fix their remuneration.

3. Maximum Aggregate Emoluments of Directors (2021)

That the maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2021 be fixed at USD 450,000 (2020: USD 450,000).



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4. Election of Directors

That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All of the following nominees will be automatically elected Directors of the Company:

1. John C. Grech
2. Masaud M. J. Hayat
3. Majed Essa Ahmed Al-Ajeel
4. Rabih Soukarieh
5. Mohamed Fekih Ahmed
6. Rogers David LeBaron
7. Osama Talat Al-Ghoussein
8. Hussain Abdul Aziz Lalani
9. Edmond Brincat
10. Abdel Karim A.S. Kabariti
11. Claire Imam Thompson

SPECIAL BUSINESS - ORDINARY RESOLUTION

5. Remuneration Report

That the Remuneration Report in terms of Chapter 12 of the Listing Rules be and is hereby approved.

Unquote

By order of the Board.

Andrea Batelli
Company Secretary
23 June 2021

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