

## **AGM 2021 – Shareholders’ Questions**

### **English Version**

Question 1: What about the “Dividend” or “Bonus Shares”? I invested in FIMBank plc to increase my income and not to receive the notice of yearly A.G.M. without a declaration of a Dividend.

FIMBank reply: Based on the Financial results of 2020 and in the light of the current global situation, the Board of Directors did not recommend the payment of a dividend or bonus shares.

### **Maltese Version**

Mistoqsija numru 1: Fir-rigward tad-"Dividend" jew "Bonus Shares"? Investejt fi FIMBank plc biex inżid id-dħul tiegħi u mhux biex nirċievi l-avviż annwali tal-A.G.M. mingħajr dikjarazzjoni ta' Dividend.

Risposta ta' FIMBank: Abbażi tar-riżultati Finanzjarji tal-2020 u fid-dawl tas-sitwazzjoni globali attwali, il-Bord tad-Diretturi ma rrakkomandax il-ħlas ta' "dividend" jew "Bonus shares".