

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Capital Markets Rules 5.16 *et seq*.

Quote

FIMBank p.l.c. announces that the Board of Directors will be meeting on 18 August 2022 to consider and approve the consolidated financial statements for the half-year ended 30 June 2022.

Unquote

Andrea Batelli Company Secretary

13 July 2022

dudus!

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