



FIMBANK

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 Capital Markets Rules 5.16 et seq. in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as may be amended from time to time.

Quote

The Board of Directors of FIMBank is scheduled to meet on Wednesday, 22nd March 2023 to consider and approve the Group’s and the Bank’s Audited Accounts for the financial year ended 31 December 2022.

Unquote

Andrea Batelli
Company Secretary

21st February 2023

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