

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (“FIMBank”) 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**

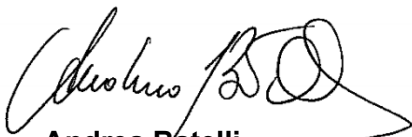
Further to announcement FIM329, the Board of Directors of FIMBank appointed from its number a Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mr. Masaud M. J. Hayat was appointed Vice Chairman.

The FIMBank Board, subject to regulatory approvals, is now composed of the following:

John C. Grech (*Chairman*)  
Masaud M. J. Hayat (*Vice Chairman*)  
Rabih Soukarieh  
Hussain Abdul Aziz Lalani  
Edmond Brincat  
Claire Imam Thompson  
Erich Schumacher  
Mohamed Louhab  
Sunny Bhatia

**Unquote**



**Andrea Batelli**  
**Company Secretary**

5 May 2023

**FIMBank p.l.c**  
**Mercury Tower**  
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