

## 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**

FIMBank announces that Mr. Erich Schumacher, residing at Q1, Apartment 26, Il Ponta Ta' Tigne, Sliema, SM 3290, has resigned from his position as the Group Chief Operations Officer of the Bank with effect from 03<sup>rd</sup> September 2024.

The Bank has expressed its appreciation and gratitude towards Mr. Schumacher for his service to the Bank.

There are no matters concerning Mr. Erich Schumacher that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

### **Unquote**



**Andrea Batelli**  
**Company Secretary**  
04 September 2024