

## **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**

Mr. Johann Schembri, Senior Vice President of the Bank, residing at Ballymena Apartments, No.2, Triq San Gakbu, Xaghjra, Malta, has resigned from the post of Group Chief Internal Auditor with effect from 9th October 2024.

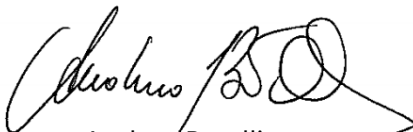
The Bank has expressed its appreciation and gratitude towards Mr. Schembri for his dedication and service to the Bank.

FIMBank announces the appointment of Mr. Edward Engerer as FIMBank's Group Chief Internal Auditor with effect from 10th October 2024 subject to regulatory approval.

Mr. Engerer, a Maltese national and residing at Apartment 9, The Carob Residences, Ragusa Avenue, Mosta, MST 2309, is a seasoned audit and finance professional with over 15 years of experience in the banking and financial services industry. Mr. Engerer is a Certified Public Accountant (CPA) and holds an ACCA qualification. Before joining the Bank, Mr. Engerer acquired extensive experience during his occupation with Deloitte Malta as senior auditor in the Banking sector. Mr. Engerer also led audit engagements for a diverse portfolio of clients for Anton Chetcuti Ganado & Associates.

Mr. Engerer joined the Bank in August 2019 and plays a pivotal role in overseeing the integrity of internal controls, mitigating risks and ensuring compliance with regulatory frameworks. He also supports the Board Audit Committee with strategic insights.

There are no matters concerning Mr. Johann Schembri and Mr. Edward Engerer that require disclosure under Capital Markets Rules 5.20.5 and 5.20.9.



Andrea Batelli  
Company Secretary  
10 October 2024

**Unquote**