

Voting Statistics & Results

In terms of Capital Markets Rules 12.40 -12.42

FIMBank plc
Annual General Meeting
13 May 2025

General Statistics and Resolutions

	Number of Shares
a) Total shares eligible to attend and vote at the Meeting	522,443,763
b) Total shares represented at the meeting and issued with voting documents	495,416,983
Proportion of total shares issued with voting document (b:a)	94.83%

The Agenda of the Meeting consisted of four Ordinary Resolutions and one Special Business - Ordinary Resolution. In terms of FIMBank's Articles of Association, an Ordinary Resolution of the company in a General Meeting shall be deemed to have been validly carried if consented to by a Member or Members having the right to attend and vote at such Meeting holding in aggregate more than fifty per cent (50%) in nominal value of the shares represented and entitled to vote at such Meeting. An extraordinary Resolution of the Company in a General Meeting shall be deemed to have been validly carried if consented to by a Member or Members holding in aggregate not less than seventy-five per cent (75%) in nominal value of the shares represented and entitled to vote at the Meeting and at least fifty-one per cent (51%) in nominal value of all the shares conferring that right.

In accordance with the usual practice and procedure adopted at all FIMBank General Meetings, the vote was taken by a show of hands. No poll was demanded at any stage of the proceedings.

The results of the votes were as follows:

ORDINARY RESOLUTIONS:

1. Accounts

That the Audited Accounts for the Financial Year ended 31 December 2024, together with the Report of the Directors, the Corporate Governance Statement and the Report of the Auditors thereon, be received and approved.

The Resolution was approved.

2. Auditors

That the appointment of PricewaterhouseCoopers Malta, registered auditors, as auditors be approved, and that the Board of Directors be hereby authorised to fix their remuneration.

The Resolution was approved.

3. Maximum Aggregate Emoluments of Directors (2025)

That the maximum aggregate emoluments of the Directors for the Financial Year ending 31 December 2025 be fixed at USD 450,000 (2024: USD 450,000).

The Resolution was approved.

4. Election of Directors

That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All the following nominees shall automatically be elected Directors of FIMBank:

1. John C. Grech
2. Masaud M. J. Hayat
3. Edmond Brincat
4. Hussain Abdul Aziz Lalani
5. Rabih Soukarieh
6. Samer Abbouchi
7. Simon Jethro Lay
8. Sunny Bhatia
9. Teuta Bakalli

The Resolution was approved.

SPECIAL BUSINESS - ORDINARY RESOLUTION

5. Remuneration Report for the year ended 31 December 2024

That the Remuneration Report for the year ended 31 December 2024 in terms of Chapter 12 of the Capital Markets Rules be and is hereby approved.

The Resolution was approved.

All five Resolutions were carried.