

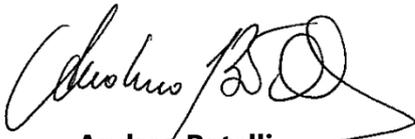
COMPANY ANNOUNCEMENT

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 Thursday, 26th March 2026 to consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31st December 2025.

Unquote



Andrea Batelli
Company Secretary

25th February 2026