

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

ANNUAL GENERAL MEETING

The Annual General Meeting of the Bank was held at The Westin Dragonara Resort, the Dragonara Point Ballroom, St. Julian’s, Malta on Wednesday, 13th May 2026. The Members were referred to the Agenda of the Meeting as contained in the Notice to Members dated 17th April 2026, as well as other documentation mailed out to them which may be viewed at <https://www.fimbank.com/en/documentation-2026>. The Members considered and approved the following resolutions:

ORDINARY RESOLUTIONS

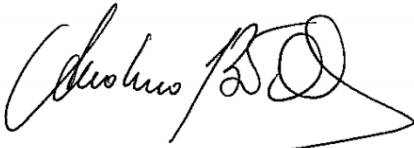
1. The Audited Accounts for the Financial Year ended 31st December 2025, together with the Report of the Directors, the Corporate Governance Statement and the Report of the Auditors thereon.
2. The appointment of PricewaterhouseCoopers (“**PwC**”) Malta, registered auditors, as auditors of the Bank and the authority of the Board of Directors to fix their remuneration.
3. The maximum aggregate emoluments of the Directors for the Financial Year ending 31st December 2026 be fixed at USD 450,000.
4. The appointment of the following persons as Directors of the Bank, subject to any applicable regulatory approvals;
 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. Teuta Bakalli
 9. Haethum Samih Buttikhi

SPECIAL BUSINESS - ORDINARY RESOLUTIONS

5. The approval of the Remuneration Report for the year ended 31st December 2025, in terms of Chapter 12 of the Capital Markets Rules.
6. The approval of the updated Directors' Remuneration Policy (the "Policy").

The Audited Financial Statements of the Company are available to the public and may also be viewed at <https://www.fimbank.com/en/financial-information>.

Unquote



Andrea Batelli
Company Secretary
14th May 2026