



FIMBANK

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 Listing Rules 5.16 et seq.

Quote

The Board of Directors of FIMBank is scheduled to meet on 11 March 2015 to:

- I. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2014; and
- II. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

Unquote

Andrea Batelli
Company Secretary

16 January 2015

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