



**FIMBANK**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. (“**FIMBank**” or the “**Bank**”) pursuant to the Malta Financial Services Authority Listing Rules 5.16 *et seq.*

### **Quote**

#### **ANNUAL GENERAL MEETING**

The Annual General Meeting of the Bank was held at the Intercontinental Malta, St. George’s Bay, St. Julian’s, Malta on Wednesday, 9 May 2018. The Members were referred to the Agenda of the Meeting as contained in the Notice to Members dated 13 April 2018, as well as other documentation mailed out to them which may be viewed at [www.fimbank.com](http://www.fimbank.com). The Members considered and approved the following resolutions:

#### **Ordinary Resolutions**

1. The Audited Accounts for the Financial Year ended 31 December 2017, together with the Report of the Directors, the Corporate Governance Statement, the Remuneration Report and the Report of the Auditors thereon.
2. The appointment of KPMG Registered Auditors as auditors 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 31 December 2018 be fixed at USD 450,000.
4. The appointment of the following persons as Directors:

John C. Grech  
Masaud M. J. Hayat  
Majed E. Al-Ajeel  
Eduardo Eguren Linsen  
Adrian Alejandro Gostuski  
Rabih Soukariéh  
Mohamed Fekih Ahmed  
Rogers David LeBaron  
Osama Talat Al-Ghoussein  
Hussain Abdul Aziz Lalani  
Edmond Brincat

**Unquote**

**Andrea Batelli**  
**Company Secretary**

10 May 2018

**FIMBank p.l.c**  
**Mercury Tower**  
**The Exchange Financial & Business Centre**  
**Elia Zammit Street**  
**St.Julian’s STJ 3155, Malta**

**Tel:(+356) 2132 2100**  
**Fax:(+356) 2328 0107**  
**Company Registration Number: C17003**  
**[www.fimbank.com](http://www.fimbank.com)**  
**[csec@fimbank.com](mailto:csec@fimbank.com)**