

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 5.13 and 5.16:

Quote

FIMBank update on COVID-19

Following recent developments in the spread of COVID-19, FIMBank communicates that it is taking all necessary steps to ensure continuity of services with minimal disruption to its customers.

The health and safety of our employees, customers and shareholders is our primary concern. With this in mind, FIMBank has implemented several measures to minimise the spread of COVID-19.

As part of the Bank's duty of care, the measures undertaken include enhanced precautionary measures, together with ensuring that our employees follow the advised preventive protocols. We will strive to continue delivering an optimal service to all our customers, with a significant number of our employees working remotely. In this regard, we encourage all customers and shareholders to make use of our electronic channels including email as well as our digital banking platform, FIMBank Direct.

The Bank is committed to ensure that it adapts swiftly to developments as they unfold and will be taking appropriate action when necessary.

Unquote

Andrea Batelli

Company Secretary

8 April 2020

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