



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 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 Wednesday, 13th April 2022 to consider and approve the Group’s and the Bank’s Audited Accounts for the financial year ended 31 December 2021.

Unquote

Andrea Batelli
Company Secretary

10th March 2022

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