

**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 Capital Markets Rules 5.16 *et seq.*

### **Quote**

### **ANNUAL GENERAL MEETING**

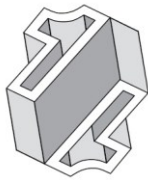
The Annual General Meeting of the Bank was held remotely as per Legal Notice 288 of 2020 on 14 June 2022. The Members were referred to the Agenda of the Meeting as contained in the Notice to Members dated 16 May 2022, as well as other documentation mailed out to them which may be viewed at [www.fimbank.com](http://www.fimbank.com). The Members considered and carried the following resolutions:

### **ORDINARY RESOLUTIONS**

1. The approval of the Audited Accounts for the Financial Year Ended 31 December 2021, together with the Report of the Directors, the Corporate Governance Statement, 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 2022 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. Majed Essa Ahmed Al-Ajeel
  4. Rabih Soukarieh
  5. Mohamed Fekih Ahmed
  6. Rogers David LeBaron
  7. Hussain Abdul Aziz Lalani
  8. Edmond Brincat
  9. Abdel Karim A.S. Kabariti
  10. Claire Imam Thompson
  11. Erich Schumacher

**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)**



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**SPECIAL BUSINESS – ORDINARY RESOLUTIONS**

5. The approval of the amendments to the Remuneration Policy Supplement (the “**Supplement**”).
6. The approval of the Remuneration Report for the year ended 31 December 2021 in terms of Chapter 12 of the Capital Markets Rules.

The Audited Financial Statements of the Bank are available to the public and may also be viewed at [www.fimbank.com](http://www.fimbank.com).

***Unquote***

By order of the Board.

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

15 June 2022

**FIMBank p.l.c**  
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