



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

Further to announcement FIM320, the Board of Directors of FIMBank appointed from its number a Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mr. Masaud M. J. Hayat was appointed Vice Chairman.

The FIMBank Board, subject to regulatory approvals, is now composed of the following:

John C. Grech (*Chairman*)
Masaud M. J. Hayat (*Vice Chairman*)
Majed Essa Ahmed Al-Ajeel
Rabih Soukarieh
Mohamed Fekih Ahmed
Rogers David LeBaron
Hussain Abdul Aziz Lalani
Edmond Brincat
Abdel Karim A.S. Kabariti
Claire Imam Thompson
Erich Schumacher

Unquote

Andrea Batelli
Company Secretary

15 June 2022

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