



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

FIMBank announces that its Annual General Meeting (“**AGM**”) is scheduled to take place on **Thursday, 4 May 2023**.

Pursuant to the Malta Financial Services Authority Capital Markets Rules, a Shareholder or Shareholders holding not less than 5% of the voting issued share capital of the Bank may:

- (i) Request the Bank to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the same AGM; and
- (ii) Table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution shall be submitted to the Bank in hard copy form or in electronic form to csec@fimbank.com by 19 March 2023 and shall be authenticated by the person or persons making it. The Bank will not entertain any requests by shareholders after 19 March 2023.

Further information relating to the AGM will be announced at a later date and published in the Investor Relations section of the Bank’s website at <https://www.fimbank.com/en/shareholder-services>.

Unquote

Andrea Batelli
Company Secretary
6 March 2023

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