

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

ANNUAL GENERAL MEETING

The Annual General Meeting of the Bank was held at the Hilton Malta, Portomaso Suite, St. Julian's, Malta on Thursday, 4 May 2023. The Members were referred to the Agenda of the Meeting as contained in the Notice to Members dated 6 April 2023, as well as other documentation mailed out to them which may be viewed at <https://www.fimbank.com/en/documentation-2023>. The Members considered and approved the following resolutions:

ORDINARY RESOLUTIONS

1. The Audited Accounts for the Financial Year ended 31 December 2022, together with the Report of the Directors, the Corporate Governance Statement and the Report of the Auditors thereon.
2. The appointment of Ernst & Young Limited, 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 2023 be fixed at USD 450,000.
4. The appointment of the following persons as Directors of the Bank, subject to any applicable regulatory approvals;

John C. Grech
Masaud M. J. Hayat
Rabih Soukarieh
Hussain Abdul Aziz Lalani
Edmond Brincat
Claire Imam Thompson
Erich Schumacher
Mohamed Louhab
Sunny Bhatia

FIMBank p.l.c
Mercury Tower
The Exchange Financial & Business Centre
Elia Zammit Street
St.Julian's STJ 3155, Malta

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Company Registration Number: C17003
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SPECIAL BUSINESS - ORDINARY RESOLUTION

5. The approval of the Remuneration Report for the year ended 31 December 2022 in terms of Chapter 12 of the Capital Markets Rules.

SPECIAL BUSINESS - EXTRAORDINARY RESOLUTION

6. The approval of the amendments to the Memorandum and Articles of Association.

The Audited Financial Statements of the Company are available to the public and may also be viewed at <https://www.fimbank.com/en/financial-information>.

Unquote

By order of the Board.



Andrea Batelli
Company Secretary

5 May 2023

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