

## **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, 24<sup>th</sup> April 2024 to consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2023.

### **Unquote**



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

21<sup>st</sup> March 2024