



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 Listing Rules 5.16 *et seq*:

Quote

The Board of Directors of FIMBank is scheduled to meet on 11 March 2014 to:

- I. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2013; and
- II. consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

Unquote

Andrea Batelli
Company Secretary

9 January 2014