



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 Listing Rules 5.16 et seq.

Quote

The Board of Directors of FIMBank is scheduled to meet on 15 March 2016 to:

- I. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2015; and
- II. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

Unquote

Andrea Batelli
Company Secretary

15 February 2016

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