

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

FIMBank announces that its Annual General Meeting is being convened at the Intercontinental Malta, St. George’s Bay, St. Julian’s, Malta on Wednesday, 9 May 2018 at 6.00 p.m., to consider and, if deemed fit, approve the following Resolutions:

ORDINARY RESOLUTIONS

1. Approval of Accounts

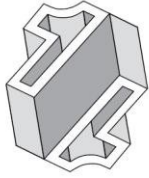
That the Audited Accounts for the Financial Year ended 31 December 2017, together with the Report of the Directors, the Corporate Government Statement, the Remuneration Report and the Report of the Auditors thereon, be received and approved.

2. Appointment of Auditors

That the appointment of KPMG Registered Auditors as auditors be approved and that the Board of Directors be authorised to fix their remuneration.

3. Maximum Aggregate Emoluments of Directors

That the maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2018 be fixed at USD 450,000 (2017: USD 450,000).



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4. Election of Directors

That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All of the following nominees will be automatically elected Directors of the Company:

John C. Grech
Masaud M. J. Hayat
Majed E. Al-Ajeel
Eduardo Eguren Linsen
Adrian Alejandro Gostuski
Rabih Soukarieh
Mohamed Fekih Ahmed
Rogers David LeBaron
Osama Talat Al-Ghoussein
Hussain Abdul Aziz Lalani
Edmond Brincat

Unquote

By order of the Board.

Andrea Batelli
Company Secretary

16 April 2018

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