

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, 5.20 and 5.21.

Quote

FIMBank announces that Mr. Adrian Alejandro Gostuski has tendered his resignation from the Board of Directors of the Bank with effect from 4th August 2020. The Board expressed their gratitude toward Mr. Gostuski for his loyal service and cooperation throughout these years. Mr. Adrian Alejandro Gostuski will retain his position as Acting CEO of the Bank and consequently focus his time on his new responsibilities as Acting CEO.

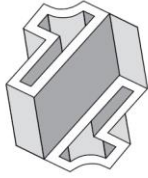
Following regulatory approval obtained, Mr. Abdel Karim Kabariti, holder of Jordanian Passport No: D011135, and residing at 33, Shawkat Sati St. Abdoun, Amman 11191, Jordan, has been appointed as a non - Executive Director of FIMBank with effect from 13 August 2020.

Mr. Abdel Karim Kabariti holds the position of Chairman of the Board of Directors of Jordan Kuwait Bank which position he has held from 1997, is the Chairman of the Board of Directors of Algeria Gulf Bank, a position he has held from 2002, is a board member of the Jordan Dairy Company, a position he has held from 1998, and is also a board member of Burgan Bank Kuwait, a position he has held from 2004. Mr. Kabariti, holds a bachelor's degree in Business Administration from St. Edwards University, U.S.A. and an Honorary Doctorate in Business from Coventry University in the United Kingdom.

Mr. Abdel Karim Kabariti does not presently hold and has not held at any time in the past five (5) years, a directorship in any other local issuer.

FIMBank p.l.c
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There are no matters concerning Mr. Abdel Karim Kabariti requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Andrea Batelli
Company Secretary
19 August 2020

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