



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.

Quote

FIMBank p.l.c. announces the appointment of Mr. Juraj Beno as FIMBank’s new Group Chief Financial Officer. Mr. Beno, a Slovakian national, holder of passport number BR3885472 and residing at Apartment 1551, Pendergardens, Triq Ivo Muscat Azzopardi, St. Julian’s, Malta, is a CFA charterholder who obtained his Masters degree with honors in Finance from the University of Economics in Bratislava, Slovakia.

Mr. Beno started his banking career in 2002 with Citibank, where he worked in various finance positions in Slovakia. In 2007, he was assigned to a new Citibank franchise setup in Kuwait, where he served for five years, lastly in a Country Financial Officer role. In 2012, he joined Burgan Bank as a Head of Strategic Financial Planning with wide responsibilities covering among others group strategy design and its implementation. More recently, in 2019, he was appointed as Director of Performance Planning in Al Hilal Bank, United Arab Emirates, entrusted with co-leading the Integration Management Office in charge of ongoing M&A transaction workstreams delivery.

Mr. Beno joined FIMBank in August 2020 and has as of recently been approved by regulator for the role of Group Chief Financial Officer of the Bank.

There are no matters concerning Mr. Beno that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Andrea Batelli
Company Secretary

16 February 2021

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