

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 Capital Markets Rules 5.16 et seq., in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as may be amended from time to time.

Quote

The Board of Directors of FIMBank met in Malta on Wednesday 22 March 2023, and approved the Bank’s Annual Report and Financial Statements for the financial year ended 31 December 2022. The Bank’s ESEF Annual Report and Financial Statements has been made available for public viewing on the Company’s website at <https://www.fimbank.com/en/financial-information>.

The ESEF Annual Report and Financial Statements for the year ended 31 December 2022 and the Directors’ Declaration on ESEF Annual Report and Financial Statements 2022 can be viewed on the Malta Stock Exchange Website (the official appointed mechanism) at <https://borzamalta.com.mt/>.

The Directors’ Declaration is being attached to this Company Announcement.

The Board of Directors resolved that the Bank’s Annual Report and Financial Statements be submitted for approval by the shareholders at the forthcoming Annual General Meeting, which shall be held in Malta on Thursday, 4 May 2023.

Unquote



Andrea Batelli
Company Secretary

22 March 2023

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**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, John C. Grech and Masaud M.J. Hayat, in our capacity as Directors of FIMBank p.l.c. bearing company registration number C17003, hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



John C. Grech
Chairman/ Director



Masaud M.J. Hayat
Vice Chairman/ Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).