

COMPANY ANNOUNCEMENT

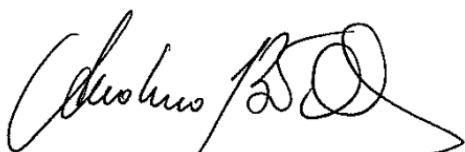
The following is a Company Announcement issued by FIMBank p.l.c. (“**FIMBank**” or the “**Bank**”) pursuant to the Malta Financial Services Authority Capital Markets Rules 5.16 et seq., in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as may be amended from time to time.

Quote

FIMBank announces that Mrs. Claire Imam Thompson has resigned from her position as a Non-Executive Director of the Bank with effect from 10th November 2023. The Board of Directors has expressed its gratitude towards Mrs. Imam Thompson for her service to the Bank.

There are no matters concerning Mrs. Imam Thompson that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Unquote



Andrea Batelli
Company Secretary

14 November 2023

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