

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

Further to announcement FIM348, the Board of Directors of FIMBank appointed from its number a Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mr. Masaud M. J. Hayat was appointed Vice Chairman.

The FIMBank Board, subject to regulatory approvals, is now composed of the following:

John C. Grech (*Chairman*)
Masaud M. J. Hayat (*Vice Chairman*)
Sheikha Dana Naser Sabah Al Ahmad Al Sabah
Edmond Brincat
Hussain Abdul Aziz Lalani
Mohammed Louhab
Rabih Soukarieh
Samer Abbouchi
Sunny Bhatia
Teuta Bakalli

Unquote



Andrea Batelli
Company Secretary

13 June 2024