

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 is scheduled to meet on Wednesday, 9th April 2025 to consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31st December 2024.

Unquote

Alcolus Andrea/Batelli

Company Secretary

7th March 2025

Registered office: Mercury Tower, The Exchange Financial & Business Centre, Elia Zammit Street, St. Julian's, STJ 3155, Malta. Registration Number: C 17003. FIMBank p.l.c. is a public liability company regulated by the MFSA and is licensed to carry out the business of banking in terms of the Banking Act (Cap 371) of the Laws of Malta.