

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. ("**FIMBank**") 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 its Annual General Meeting is being convened at The Westin Dragonara Resort, the Dragonara Point Ballroom, St. Julian's, Malta on Tuesday, 13 May 2025 at 6.00 p.m., to consider and, if deemed fit, approve the following Resolutions:

ORDINARY RESOLUTIONS

1. Accounts

That the Audited Accounts for the Financial Year Ended 31 December 2024, together with the Report of the Directors, the Corporate Governance Statement and the Report of the Auditors thereon, be received and approved.

2. Auditors

That the appointment of PricewaterhouseCoopers Malta, registered auditors, as auditors be approved, and that the Board of Directors be hereby authorised to fix their remuneration.

3. Maximum Aggregate Emoluments of Directors (2025)

That the maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2025 be fixed at USD 450,000 (2024: USD 450,000).

4. Election of Directors

That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All the following nominees shall automatically be elected Directors of FIMBank:

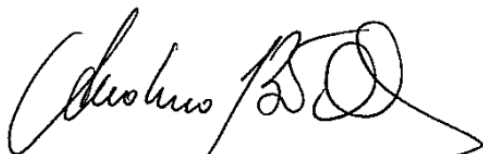
1. John C. Grech
2. Masaud M. J. Hayat
3. Edmond Brincat
4. Hussain Abdul Aziz Lalani
5. Rabih Soukarieh
6. Samer Abbouchi
7. Simon Jethro Lay
8. Sunny Bhatia
9. Teuta Bakalli

SPECIAL BUSINESS - ORDINARY RESOLUTION

5. Remuneration Report for the year ended 31 December 2024 – Advisory Vote

That the Remuneration Report for the year ended 31 December 2024 in terms of Chapter 12 of the Capital Markets Rules be and is hereby approved.

Unquote



Andrea Batelli
Company Secretary

17th April 2025