

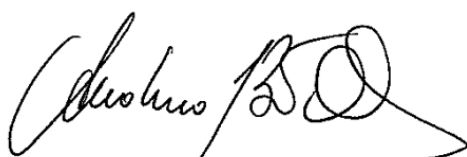
## **COMPANY ANNOUNCEMENT**

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 the Board of Directors will be meeting on 28 August 2025 to consider and approve the consolidated financial statements for the half-year ended 30 June 2025.

### ***Unquote***



**Andrea Batelli**  
**Company Secretary**  
25 July 2025