

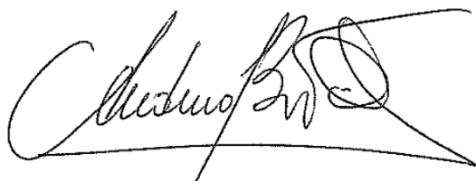
COMPANY ANNOUNCEMENT

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 the Board of Directors will be meeting on 19 August 2026 to consider and approve the consolidated financial statements for the half-year ended 30 June 2026.

Unquote



Andrea Batelli
Company Secretary
15 July 2026