



**FIMBANK**

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16:

**Quote**

FIMBank p.l.c. announces that the Board of Directors will be meeting on 13 August 2020 to:

- I. consider and approve the consolidated financial statements for the half-year ended 30 June 2020; and
- II. consider the payment of an interim dividend, if any.

**Unquote**

Andrea Batelli  
Company Secretary

13 July 2020

**FIMBank p.l.c.**  
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