

**FIMBANK**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. (“**FIMBank**” or the “**Bank**”) pursuant to the Malta Financial Services Authority Listing Rules 5.16 *et seq.*

### **Quote**

### **ANNUAL GENERAL MEETING**

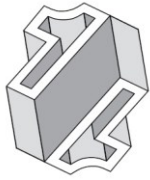
The Annual General Meeting of the Bank was held **remotely** as per Legal Notice 288 of 2020 on 15 July 2021. The Members were referred to the Agenda of the Meeting as contained in the Notice to Members dated 16 June 2021, as well as other documentation mailed out to them which may be viewed at [www.fimbank.com](http://www.fimbank.com). The Members considered and approved the following resolutions:

### **ORDINARY RESOLUTIONS**

1. The Audited Accounts for the Financial Year Ended 31 December 2020, together with the Report of the Directors, the Corporate Governance Statement, and the Report of the Auditors thereon.
2. The appointment of KPMG Registered Auditors as auditors and the authority of the Board of Directors to fix their remuneration.
3. The maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2021 be fixed at USD 450,000.
4. The appointment of the following persons as Directors of the Bank;
  1. John C. Grech
  2. Masaud M. J. Hayat
  3. Majed Essa Ahmed Al-Ajeel
  4. Rabih Soukarieh
  5. Mohamed Fekih Ahmed
  6. Rogers David LeBaron
  7. Osama Talat Al-Ghoussein
  8. Hussain Abdul Aziz Lalani
  9. Edmond Brincat
  10. Abdel Karim A.S. Kabariti
  11. Claire Imam Thompson

**FIMBank p.l.c**  
**Mercury Tower**  
**The Exchange Financial & Business Centre**  
**Elia Zammit Street**  
**St.Julian's STJ 3155, Malta**

**Tel:(+356) 2132 2100**  
**Fax:(+356) 2328 0107**  
**Company Registration Number: C17003**  
**[www.fimbank.com](http://www.fimbank.com)**  
**[csec@fimbank.com](mailto:csec@fimbank.com)**



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**SPECIAL BUSINESS – ORDINARY RESOLUTION**

5. The Remuneration Report in terms of Chapter 12 of the Listing Rules be and is hereby approved.

The Audited Financial Statements of the Bank are available to the public and may also be viewed at [www.fimbank.com](http://www.fimbank.com).

***Unquote***

By order of the Board.

**Andrea Batelli**  
**Company Secretary**

16 July 2021

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