



**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 5 August 2014 to:

- I. consider and approve the consolidated financial statements for the half-year ended 30 June 2014; and
- II. consider the payment of an interim dividend, if any.

***Unquote***

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

9 July 2014