



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 9 August 2016 to:

- I. consider and approve the consolidated financial statements for the half-year ended 30 June 2016; and
- II. consider the payment of an interim dividend, if any.

Unquote

Andrea Batelli
Company Secretary

12 July 2016