



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

7TH FLOOR, THE PLAZA COMMERCIAL CENTRE

BISAZZA STREET

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7 *et seq.*:

QUOTE

FIMBank p.l.c. announces that the Board of Directors shall be meeting on 2nd March 2008 in Dubai, United Arab Emirates, to:

- (1) Consider and approve the annual financial statements of the Company for the year ended 31st December 2007;
- (2) Consider the payment of a dividend, if any.

UNQUOTE

Dr. Raffaella Bonadies

Company Secretary

17th December 2007