



FIMBANK

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of FIMBank announces that in view of the present COVID-19 circumstances and the directives issued by the Public Health Authorities, the Company in the interest of safeguarding the health and safety of its shareholders is postponing its Annual General Meeting to a future date when such a meeting can be held, which date shall be communicated in due course.

Unquote

Andrea Batelli
Company Secretary

27 March 2020

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