

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. ("**FIMBank**" or the "**Bank**") pursuant to the Malta Financial Services Authority Capital Markets Rules 5.16 et seq., in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as may be amended from time to time.

Quote

Further to announcement FIM348, the Board of Directors of FIMBank appointed from its number a Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mr. Masaud M. J. Hayat was appointed Vice Chairman.

The FIMBank Board, subject to regulatory approvals, is now composed of the following:

John C. Grech *(Chairman)* Masaud M. J. Hayat *(Vice Chairman)* Sheikha Dana Naser Sabah Al Ahmad Al Sabah Edmond Brincat Hussain Abdul Aziz Lalani Mohammed Louhab Rabih Soukarieh Samer Abbouchi Sunny Bhatia Teuta Bakalli

Austrus /50

Andrea/Batelli Company Secretary 13 June 2024 Unquote

Registered office: Mercury Tower, The Exchange Financial & Business Centre, Elia Zammit Street, St. Julian's, STJ 3155, Malta. Registration Number: C 17003. FIMBank p.l.c. is a public liability company regulated by the MFSA and is licensed to carry out the business of banking in terms of the Banking Act (Cap 371) of the Laws of Malta.