



FIMBANK

COMPANY ANNOUNCEMENT

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

Quote

ANNUAL GENERAL MEETING

The Annual General Meeting of the Bank was held at the Hilton Malta, Portomaso Suite, St. Julian’s, Malta on Tuesday, 7 May 2019. The Members were referred to the Agenda of the Meeting as contained in the Notice to Members dated 12 April 2019, as well as other documentation mailed out to them which may be viewed at www.fimbank.com. The Members considered and approved the following resolutions:

ORDINARY RESOLUTIONS

1. The Audited Accounts for the Financial Year Ended 31 December 2018, together with the Report of the Directors, the Corporate Governance Statement, the Remuneration Report and the Report of the Auditors thereon.
2. The appointment of KPMG Registered Auditors as auditors and the authority of the Board of Directors to fix their remuneration.
3. The maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2019 be fixed at USD 450,000.
4. The appointment of the following persons as Directors of the Bank, subject to any applicable regulatory approvals;

John C. Grech
Masaud M. J. Hayat
Majed Essa Ahmed Al-Ajeel
Adrian Alejandro Gostuski
Rabih Soukarieh
Mohamed Fekih Ahmed
Rogers David LeBaron
Osama Talat Al-Ghoussein
Hussain Abdul Aziz Lalani
Edmond Brincat
Geraldine Schembri

FIMBank p.l.c
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SPECIAL BUSINESS - EXTRAORDINARY RESOLUTIONS

5. The authority to issue bonus ordinary shares of a nominal value of USD 0.50 per share in the ratio of 1:30 (bonus shares: ordinary shares held) to those Members on the register of the Central Securities Depository of the Malta Stock Exchange as at the Record Date (7 April 2019) by means of a capitalisation of not less than USD 8,400.000 from the Bank's share premium account.
6. The authority to the Board of Directors of the Bank to issue and allot up to a maximum of 10,000,000 Equity Securities over a period of five (5) years from the date of this Annual General Meeting limitedly for the purpose of implementing the Employee Share Award Scheme Rules.
7. The authority to the Board of Directors of the Bank to restrict or withdraw the statutory pre-emption rights of the Bank's Equity Securities holders for as long as the Board of Directors remains authorised to issue and allot Equity Security in terms of Article 85 of the Companies Act.

The Audited Financial Statements of the Bank are available to the public and may also be viewed at www.fimbank.com.

Unquote

By order of the Board.

Andrea Batelli
Company Secretary

8 May 2019

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