



**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