



**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 2017 to:

- I. consider and approve the consolidated financial statements for the half-year ended 30 June 2017; and
- II. consider the payment of an interim dividend, if any.

***Unquote***

**Andrea Batelli**  
**Company Secretary**

12 July 2017

**FIMBank p.l.c.**  
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