

COMPANY ANNOUNCEMENT

Board Meeting To Be Held – Financial Year Ended 31 December, 2020

Date of Announcement: 28 January 2021
Reference No: APSB03

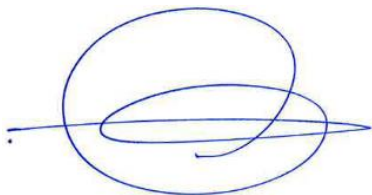
The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Listing Rules of the Listing Authority.

Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 11 March 2021 to:

- Consider and approve the Group’s and the Bank’s audited financial statements for the financial year ended 31 December 2020; and
- Consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting, subject to the due regulatory approvals that may be required, and also in terms of the current restrictions on dividend distributions.

Unquote

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Graziella Bray B.A., LL.D
Company Secretary