

## Company Announcement

### Board Meeting To Be Held – Half Yearly Report

Date of announcement: 9 July 2026

Reference number: APSB112

The following is a Company Announcement by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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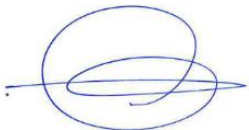
#### Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 30 July 2026 to:

- consider and approve the consolidated Interim Financial Statements for the financial period 1 January 2026 to 30 June 2026; and
- consider the declaration of an interim dividend, subject to the due regulatory approvals being forthcoming.

A Market Briefing will follow on the same day at 1500 hours CET. The hybrid event will be held at APS Centre, Tower Street, Birkirkara, and livestreamed, with interactive Q&A. Preference for in-person attendance will be given to financial intermediaries and media and will be strictly by invitation. Registration to the Market Briefing is required using this link: <https://www.apsbank.com.mt/investor-relations/>.

**Unquote**



Graziella Bray B.A., LL.D, FCG

*Company Secretary*