

Company Announcement

Retirement of Senior Officer

Date of announcement: 25 September 2026

Reference number: APSB123

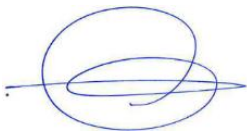
The following is a Company Announcement by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

APS Bank informs that Mr Edward Calleja, Chief Operations Officer (COO), is retiring from the Bank on 30 September 2026. There is no matter concerning Mr Calleja that requires disclosure in terms of the Capital Markets Rules. The process for the appointment of a successor COO has started and further updates will be provided in due course.

The Board of Directors and Management extend their sincere appreciation to Mr Calleja for his outstanding dedication and invaluable contribution to the Bank over 34 years of distinguished service across various roles and responsibilities, and thanks him for the legacy he leaves behind as he embarks on his retirement.

Unquote



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

Company Secretary