

## COMPANY ANNOUNCEMENT

### Board Meeting To Be Held – Financial Year Ended 31 December, 2021

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Date of Announcement: 02 February 2022  
Reference No: APSB18

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

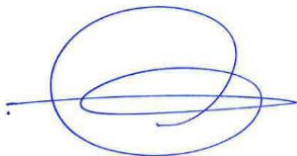
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#### *Quote*

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 10 March 2022 to:

- Consider and approve the Group’s and the Bank’s audited financial statements for the financial year ended 31 December 2021; 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.

*Unquote*

A handwritten signature in blue ink, consisting of a large, stylized 'G' that loops around and crosses itself.

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