

COMPANY ANNOUNCEMENT

Board Meeting To Be Held – Financial Year Ended 31 December, 2022

Date of Announcement: 13 February 2023
Reference No: APSB39

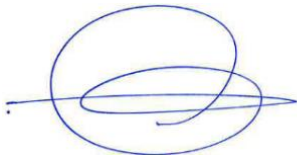
The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 9 March 2023 to:

- Consider and approve the Group’s and the Bank’s audited financial statements for the financial year ended 31 December 2022; 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



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