

COMPANY ANNOUNCEMENT

Annual General Meeting To Be Held

Date of Announcement:

9 March 2023

Reference No:

APSB42

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.

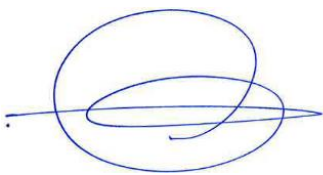
Quote

The Bank announces that its forthcoming Annual General Meeting (the ‘AGM’) is scheduled for Tuesday 16 May 2023. Further information relating to the AGM will be announced in due course.

Pursuant to the Capital Markets Rules, and in accordance with Article 60 of the Bank’s Articles of Association, Member/s holding not less than five percent (5%) of the voting issued share capital of the Bank may (a) request the Bank to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and (b) table draft resolutions for items to be included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the tabling of draft resolutions as referred to above, duly authenticated by the Member/s making it, are to be submitted to the Company Secretariat Office, in hard copy, at APS Centre, Tower Street, Birkirkara BKR 4012 or submitted electronically on companysecretariat@apsbank.com.mt by 1st April 2023. The Bank shall not be obliged to entertain requests received after the said date.

Unquote

A handwritten signature in blue ink, consisting of a large, stylized 'G' followed by a horizontal line and a smaller 'B'.

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