

## COMPANY ANNOUNCEMENT

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

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Date of Announcement: 3 July 2023  
Reference No: APSB48

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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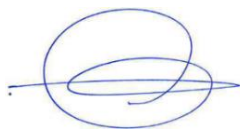
#### *Quote*

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 27 July 2023 to:

- consider and approve the consolidated Interim Financial Statements for the financial period 1 January 2023 to 30 June 2023; and
- consider the declaration of an interim dividend, if any, subject to the due regulatory approvals being forthcoming in due course.

A Market Briefing will follow on the same day at 1400 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*

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*