

COMPANY ANNOUNCEMENT

Annual General Meeting 2024 - Nomination of Directors

Date of Announcement:

24 January 2024

Reference No:

APSB57

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

APS Bank plc announces that in terms of Article 111 of its Articles of Association, nominations by shareholders for the election of Directors at the Bank’s forthcoming Annual General Meeting are being received. The Nomination Form, and ancillary information, are available on the Bank’s Investor Relations page: <https://www.apsbank.com.mt/general-meetings/>

Nominations are to be lodged with the Bank’s Company Secretariat Office, at APS Centre, Tower Street, Birkirkara BKR 4012, Malta, or via email on companysecretariat@apsbank.com.mt, by not later than noon of 6 February 2024.

Unquote

A handwritten signature in blue ink, consisting of a large, stylized 'G' and 'B' intertwined.

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