

COMPANY ANNOUNCEMENT

Board Meeting To Be Held – Financial Year Ended 31 December, 2023

Date of Announcement: 7 February 2024
Reference No: APSB58

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.

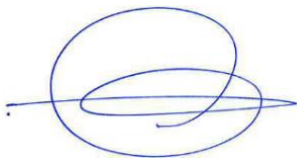
Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 7 March 2024 to:

- Consider and approve the Group’s and the Bank’s audited financial statements for the financial year ended 31 December 2023; 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.

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. Registration to the Market Briefing is required using this link: <https://www.apsbank.com.mt/investor-relations/> . Preference for in-person attendance will be given to financial intermediaries and media, and will be strictly by invitation.

Unquote



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