

## COMPANY ANNOUNCEMENT

### Annual General Meeting To Be Held

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Date of Announcement:

11 March 2024

Reference No:

APSB60

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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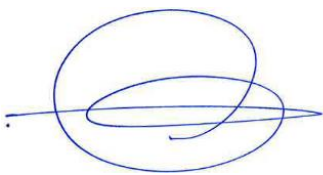
#### *Quote*

The Bank announces that its forthcoming Annual General Meeting (the ‘AGM’) is scheduled for Thursday 9 May 2024. 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](mailto:companysecretariat@apsbank.com.mt) by 25 March 2024. 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' that loops around and crosses itself.

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

Registered Office: APS Bank plc, APS Centre, Tower Street, Birkirkara BKR 4012 – Malta

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APS Bank plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994 and licensed to carry out Investment Services activities under the Investment Services Act 1994. The Bank is also registered as a Tied Insurance Intermediary under the Insurance Distribution Act 2018.