

COMPANY ANNOUNCEMENT

Market Briefing

Date of Announcement: Reference No: 11 April 2024 APSB61

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

A Market Briefing will be held on Thursday, 25 April 2024 at 1400 hours CET, following the announcement and publication of the Bank's and Group's unaudited financial results for the 3-months ended 31 March 2024. The Market Briefing will also serve to provide an overview of the Agenda Items that will be presented at the forthcoming Annual General Meeting of 9 May 2024. The event will be conducted online by the Bank's management team, livestreamed and with interactive Q&A.

Registration to the Market Briefing is required using this link: <u>https://www.apsbank.com.mt/investor-relations/</u>

Unquote

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

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.