

COMPANY ANNOUNCEMENT

Board Meeting To Be Held – Half-Yearly Report

Date of Announcement: 03 July 2024
Reference No: APSB68

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.

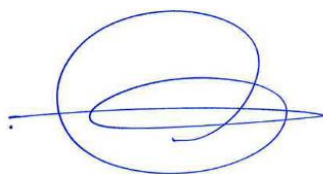
Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 25 July 2024 to:

- consider and approve the consolidated Interim Financial Statements for the financial period 1 January 2024 to 30 June 2024; 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 'S' shape with a horizontal line through it, and a small dot at the end.

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