

COMPANY ANNOUNCEMENT

Interim Dividend – MFSA Approval and Payment Date

Date of Announcement:	14 August 2024
Reference No:	APSB70

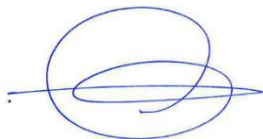
The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Reference is made to Company Announcement [APSB69](#) published on 25 July 2024, relating to the interim financial statements for the period ended 30 June 2024, and the declaration of an interim dividend. The Bank now wishes to inform that it has received MFSA approval for the said interim dividend distribution, which will take place on 6 September 2024.

Shareholders appearing on the register of members maintained by the Central Securities Depository of the Malta Stock Exchange as at close of trading on 22 August 2024 (trading session of 20 August 2024) will be entitled to receive the dividend.

Unquote

A handwritten signature in blue ink, consisting of a large, stylized 'G' followed by a horizontal line and a smaller 'B'.

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