

Company Announcement

Annual General Meeting Held

Date of announcement: 09 May 2025
Reference number: APSB87

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

Quote

APS Bank plc announces that its Annual General Meeting was held on Thursday, 8 May 2025 at Hilton Malta, St Julian’s. The following Resolutions, published in Company Announcement [APSB86](#) of 25 April 2025, were approved by the Members as proposed:

ORDINARY BUSINESS - ORDINARY RESOLUTIONS

1. The audited financial statements for the financial year ended 31 December 2024, together with the report of the directors and the report of the auditors thereon.
2. A gross final dividend of €0.026 per ordinary share, totalling €9,300,000 (which amounts to a final net dividend of €0.017 per ordinary share, or €6,450,000), for the year ended 31 December 2024, which dividend shall be paid (i) either in cash or (ii) in scrip by the issue of new shares, in each case at the option of each individual Member.
3. The reappointment of ‘Deloitte Audit Limited’ as the Bank’s auditors until the end of the annual general meeting to be held in 2026, and for their remuneration be fixed by the Board of Directors.
4. The maximum aggregate emoluments that may be paid to the Directors in any financial year, fixed at €700,000.
5. The appointment of the following as Directors of the Bank: Mr Martin Scicluna, Dr Joseph Carmel Attard, Prof Juanito Camilleri, Dr Laragh Cassar, Mr Martin Czurda, Mr Noel Mizzi, Mr Michael Pace Ross, Ms Leslie Stephenson, Ms Marisa Xuereb, while Mr Marcel Cassar continues to serve as Executive Director in terms of the Articles of Association.

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

6. The Remuneration Report in terms of Chapter 12 of the Capital Markets Rules, as an advisory (non-binding) vote.
7. Authority to the Board to undertake a rights issue or a series of rights issues, and to issue shares for the purpose of undertaking a rights issue.

SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS

8. Authority to the Board to issue shares limitedly for the purpose of implementing a decision to pay a scrip dividend, and to affect a capitalisation of profits.
9. Delegation to the Board to issue debt securities up to €150,000,000 in nominal value of bonds, debentures or other debt securities.

Unquote



Dorianne Farrugia
f/Company Secretary