

Company Announcement

Market Briefing

Board Meeting To Be Held – Half-Yearly Report

Date of announcement: 7 July 2025

Reference number: APSB89

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.

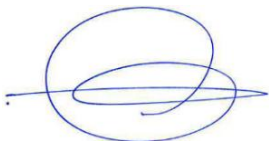
Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 31 July 2025 to:

- consider and approve the consolidated Interim Financial Statements for the financial period 1 January 2025 to 30 June 2025; 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 1500 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



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

Company Secretary