

COMPANY ANNOUNCEMENT**Board Meeting for the Approval of Interim Financial Statements**

Date of Announcement:
Reference:

05 August 2022
BNF03

The following is Company Announcement issued by BNF Bank p.l.c. (or the "Bank"), pursuant to the Capital Market Rules issued by the Malta Financial Services Authority.

Quote

BNF Bank p.l.c. announces that its Board of Directors is scheduled to meet on Tuesday 30 August 2022, to consider and approve the condensed interim financial statements for the six-month financial period ended 30 June 2022.

Unquote

Dr Jean Noel Cutajar
Company Secretary