

**COMPANY ANNOUNCEMENT**

Annual General Meeting 2022

Date of Announcement:

12 October 2022

Reference:

BNF06

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**

Notice is hereby given of the Annual General Meeting of BNF Bank p.l.c. to be held at 203, Level 2, Rue D'Argens, Gzira, GZR 1368, Malta on Thursday 13 October at 14:15 for the purpose of considering, and if deemed proper, approving the following resolutions:

**Resolutions:**

1. To consider and approve the Company's Annual Accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2021;
2. To appoint/elect Directors in place of those retiring;
3. To appoint and fix the remuneration of the external auditors; and
4. To discuss and approve the Board of Directors' recommendation to issue dividend to the members.

**Unquote**

Dr Jean Noel Cutajar  
Company Secretary

**BNF Bank p.l.c.**

Registered in Malta: C41030

 [www.bnf.bank](http://www.bnf.bank)  **E-Customer Service**  **+356 2260 1000** **203, Level 2, Rue D'Argens, Gzira, GZR 1368, Malta**