

COMPANY ANNOUNCEMENT

Resignation of Chief Risk Officer

Date of Announcement:
Reference:

14 October 2022
BNF07

The following Company Announcement is issued by BNF Bank p.l.c. (or the "Bank"), pursuant to Rule 5.16.5 of the Capital Market Rules issued by the Malta Financial Services Authority.

Quote

BNF Bank p.l.c. announces that Ms Maruska Buttigieg Gili has tendered her resignation as Chief Risk Officer of the Bank. Accordingly, the Bank has initiated the process to identify a suitable replacement, subject to regulatory approval, within the shortest time possible. In order to ensure a smooth transition Ms. Buttigieg Gili will remain in office up till the end of the year.

The Bank will keep the market updated with any further developments.

The Bank would like to thank Ms Buttigieg Gili for her loyal service throughout the years and wishes her every success in her new endeavours.

Unquote

BY ORDER OF THE BOARD



Dr Jean Noel Cutajar
Company Secretary

BNF Bank p.l.c.

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