

## COMPANY ANNOUNCEMENT

Scheduled Board of Directors Meeting

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Date of Announcement:  
Reference:

06 March 2023  
BNF10

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

### Quote

The Board of Directors of BNF Bank p.l.c. is scheduled to meet on Monday 27 March 2023 to consider and if deemed fit, approve the bank's audited financial statements for the year that ended 31 December 2022.

### Unquote

A handwritten signature in blue ink, appearing to be "Dr Jean Noel Cutajar".

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, Gżira, GŻR 1368, Malta