

COMPANY ANNOUNCEMENT

Annual General Meeting 2023

Date of Announcement:
Reference:

13 April 2023
BNF12

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

It is hereby being announced that the Bank's Annual General Meeting is scheduled to be held on Monday 29 May 2023 to consider the following matters:

- (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 2022;
- (2) To appoint/elect Directors in place of those retiring;
- (3) To appoint and fix the remuneration of the external auditors;
- (4) To discuss and possibly approve the Board of Directors' recommendation for dividend; and
- (5) To discuss and possibly approve the Board of Directors' remuneration plan.

Unquote



Dr Jean Noel Cutajar
Company Secretary

BNF Bank p.l.c.

Registered in Malta: C41030

 www.bnf.bank  E-Customer Service  +356 2260 1000

 203, Level 2, Rue D'Argens, Gzira, GZR 1368, Malta