

COMPANY ANNOUNCEMENT

Appointment of Chief Risk Officer

Date of Announcement: Reference:

08 May 2023 BNF13

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

BNF Bank p.l.c. (the "Bank"), is pleased to announce the appointment of Mr Glen A. Smith as the Bank's Chief Risk Officer, with effect from 01 August 2023 and subject to regulatory approval by the Malta Financial Services Authority.

Mr Glen A. Smith, of 153 Blenheim Chase Leigh-on-Sea, England, SS9 3HJ, the United Kingdom, is an experienced financial services professional with over 30 years' experience in financial services and banking, specialising in Risk and Regulation. He has occupied various senior management roles across international financial markets in both retail and commercial banking.

Prior to his appointment with the Bank, Mr Smith held the role of Senior Risk Manager with HSBC Continental Europe, based in the Paris Head Office. This included the management and oversight of wholesale credit risk activities, reporting, regulatory risk and controls, covering France, Germany, Malta and other territories.

There are no matters concerning Mr Smith that require disclosure under Capital Market Rules 5.20.5 to 5.20.9.

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

