

COMPANY ANNOUNCEMENT

Annual General Meeting 2023 Held

Date of Announcement:
Reference:

29 May 2023
BNF14

The following is a 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. announces that its Annual General Meeting was held on Monday 29 May 2023, where the Members were presented with the proposed resolutions that have been published in Company Announcement BNF 12 dated 13 April 2023:

- (1) The Company's Annual Accounts and the reports of the directors and auditors for the financial year ended 31 December 2022 were approved;
- (2) The appointment / election of directors in place of those retiring was approved;
- (3) The appointment and proposed remuneration of the external auditors were approved;
- (4) The Board of Directors' recommendation for dividend was approved; and
- (5) The Board of Directors' remuneration plan was approved.

Unquote

Dr Jean Noel Cutajar
Company Secretary