

COMPANY ANNOUNCEMENT

Board Meeting for the Approval of Interim Financial Statements

Date of Announcement:
Reference:

05 July 2023
BNF16

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

Quote

BNF Bank p.l.c. announces that its Board of Directors is scheduled to meet on Thursday 27 July 2023, to consider and approve the condensed interim financial statements for the six-month financial period ended 30 June 2023.

Unquote

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

Dr Jean Noel Cutajar
Company Secretary

BNF Bank p.l.c.

Registered in Malta: C41030

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