



COMPANY ANNOUNCEMENT
Appointment of Chief Risk Officer

Date of Announcement:
Reference:

16 October 2023
BNF18

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

Regulatory Approval of Chief Risk Officer

Reference is made to Company Announcement BNF13 issued on 8 May 2023 whereby BNF Bank p.l.c. (the "Bank") announced the appointment of Mr Glen A. Smith as the Bank's Chief Risk Officer subject to regulatory approval.

The Bank hereby announces that the Malta Financial Services Authority has communicated its approval of Mr Smith as the Bank's Chief Risk Officer.

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

Unquote

Dr Jeanette Carabott
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, Gżira, GŻR 1368, Malta