



COMPANY ANNOUNCEMENT

(Appointment of Alternate Non-Executive Director)

Date of Announcement:
Reference:

20 November 2023
BNF20

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

Quote

BNF Bank p.l.c. ("the Bank") hereby announces the appointment of Mr Mahmoud Tarek Mahmoud Mohamed Elsayed as Alternate Non-Executive Director on the Bank's Board of Directors, for Sheikh Turki Feisal Q.F. Al-Thani. Mr Elsayed's appointment is subject to regulatory approval and his appointment will become effective from the date of such approval.

Mr Elsayed resides at Castle Haven, Apartment no. B, Al Jazi Garden 1, Building 115, Street 920, Zone 65, Dafna West Bay, Doha, Qatar.

Mr. Elsayed currently holds the position of Investment Manager at Al Faisal International for Investment Q.P.S.C. He is responsible for the investment portfolio of the company in various jurisdictions and also responsible for the private investments of the shareholders of the company. He is also a Committee Member of the Investment and Risk Committee of the company. Mr Elsayed holds a Bachelor of Science in Business from DePaul University, Chicago.

There are no matters concerning Mr Elsayed which require disclosure under Capital Markets 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