



COMPANY ANNOUNCEMENT

(Scheduled Board Meeting)

Date of Announcement:
Reference:

18 March 2024
BNF21

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

The Board of Directors of BNF Bank p.l.c. is scheduled to meet on Monday 25 March 2024 to discuss the below items:

- to consider and if deemed fit approve the Bank's Audited Financial Statements for the Financial Year ended 31 December 2023;
- to consider the declaration or otherwise of a final dividend, to be recommended to the Annual General Meeting of the Bank, subject to Regulatory Approval.

Unquote

A handwritten signature in blue ink, appearing to read "J. Carabott".

Dr Jeanette Carabott
Company Secretary

BNF Bank p.l.c.

Registered in Malta: C41030

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