



COMPANY ANNOUNCEMENT
(Annual General Meeting to be held)

Date of Announcement:
Reference:

8 May 2024
BNF23

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

Notice is hereby given that the Bank's Annual General Meeting will be held on Wednesday 29 May 2024 at 13:30 hours at 203, Level 2, Rue D'Argens, Gżira, GŻR 1368, Malta, for the purpose of considering and if deemed proper, approve the following resolutions:

Ordinary Resolutions:

- (1) to consider and approve the Bank's Annual Report and Audited Financial Statements and the reports of the Directors and Auditors thereon, for the financial year ended 31 December 2023.
- (2) to consider and possibly approve the Board of Directors' recommendation for a net dividend of €0.45 per nominal share of €0.7552, for a total amount of €4,489,300 for the twelve months ended 31 December 2023, subject to Regulatory Approval.
- (3) To appoint / re-elect Directors in place of those retiring.
- (4) To consider and possibly approve the appointment of Auditors and that the Board of Directors be authorised to fix their remuneration.

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