

COMPANY ANNOUNCEMENT

Errata Corrige

Date of Announcement:
Reference:

28 May 2024
BNF24

The following is a 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

Reference is made to Company Announcement BNF23 published on 8 May 2024.

Resolution number 2 therein, should have read as follows:

"to consider and possibly approve the Board of Directors' recommendation for a net dividend of €0.045 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."

There was a typo error in the net dividend figure. Instead of €0.45, the net dividend figure should have read €0.045.

Unquote



Dr Jeanette Carabott
Company Secretary

BNF Bank p.l.c.

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