



COMPANY ANNOUNCEMENT

Annual General Meeting Held

Date of Announcement:
Reference:

29 May 2024
BNF25

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 the BNF Bank p.l.c. (the 'Bank') Annual General Meeting ('AGM'), held earlier on today 29 May 2024. Further to Company Announcement BNF23 published on 8 May 2024 and Company Announcement BNF24 published on 28 May 2024, all Ordinary Resolutions were approved.

Re-appointment of Directors and appointment of new Director

The following retiring directors were re-appointed on the Bank's Board of Directors:

- Dr Michael Frendo
- Sheikh Jassim Feisal Q.F. Al-Thani
- Shiekh Turki Feisal Q.F. Al-Thani
- Sheikh Mohammed Feisal Q.F. Al-Thani
- Tarik Mahmut
- Hassan Elsayed Hassan Abdalla
- Mohammed Abdelqader Darwish Al-Ramahi
- Charles Borg
- Juanita Bencini
- Mario Galea
- Paul Johnson

Shiekh Tameem Feisal Q.F. Al-Thani was nominated to be appointed as Non-Executive Director of the Bank, in lieu of Mr Kenneth Mizzi who was not re-appointed to the Bank's Board of Directors.

Shiekh Tameem Feisal Q.F. Al-Thani's nomination was approved by the Bank's Compensation and Nominations Committee and by the Board of Directors. His appointment was approved by the Shareholders at the Annual General Meeting held earlier on today. The appointment of Shiekh Tameem Feisal Q.F. Al-Thani is subject to regulatory approval and his appointment would become effective from the date of such approval.

Shiekh Tameem Feisal Q.F. Al-Thani is a Qatari national and resides at Zone 51, Street 652/Um Al Kharanej, Building No.46, Doha, Qatar. He started his professional career in one of the largest cable manufacturer firms in Doha and subsequently in Aamal Company Q.P.S.C., one of the largest and diversified publicly traded company in the stock exchange in the State of Qatar. Shiekh Tameem Feisal Q.F. Al-Thani is currently the Deputy Chief Executive Officer at Aamal Company Q.P.S.C. and is responsible for overseeing day-to-day operations of the organization. He holds a Bachelor of Science from George Town University.

BNF Bank p.l.c.

Registered in Malta: C41030

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Subject to regulatory approval, Shiekh Tameem Feisal Q.F. Al-Thani would also become a member of the Compensation and Nominations Committee, in lieu of Mr Kenneth Mizzi. Hence, the Compensation and Nominations Committee would be composed as follows:

Paul Johnson	Chairperson
Sheikh Jassim Fesial Q.F. Al-Thani	Member
Sheikh Tameen Feisal Q.F. Al-Thani	Member

There are no matters concerning Shiekh Tameem Feisal Q.F. Al-Thani and Mr Kenenth Mizzi that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.

The Bank would like to express its appreciation to outgoing Director Kenneth Mizzi for his invaluable commitment and contribution to the success of the Bank since its inception years as a Director and founding shareholder.

Appointment of Statutory Auditors

The Bank's incumbent Statutory Auditors, namely PricewaterhouseCoopers (PwC) Malta conducted their statutory audit of the Bank for financial year ended 31 December 2023, pursuant to Article 151A of the Companies Act (Chapter 386 of the Laws of Malta).

The Bank's Audit Committee has overseen the process for the selection of a statutory auditor in relation to the annual financial statements for the year ending 31 December 2024.

Following the issuance of a request for proposals, a comprehensive evaluation of the submissions received, and presentations made, the Board of Directors recommended the reappointment of PricewaterhouseCoopers (PwC) Malta as the statutory auditors, at today's Annual General Meeting. The Annual General Meeting approved this recommendation and authorised the Board of Directors to fix their remuneration.

Unquote

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

Dr Jeanette Carabott
Company Secretary