

COMPANY ANNOUNCEMENT

Dividend Distribution - MFSA Acknowledgement Received

Date of Announcement:

Reference:

18 June 2024

BNF26

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 Announcements BNF23 and BNF24 published on 8 May 2024 and 28 May 2024 respectively, and particularly to resolution number 2 therein, concerning the dividend which was approved during Annual General Meeting held on 29 May 2024.

In this regard, the Bank would like to announce that it has received the MFSA acknowledgement for the dividend distribution.

Unquote

Dr Jeanette Carabott Company Secretary

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