

## COMPANY ANNOUNCEMENT

## Scheduled Board Meeting for the Approval of Interim Financial Statements

Date of Announcement: 24 July 2024
Reference: BNF27

The following is a Company Announcement issued by BNF Bank p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

BNF Bank p.l.c. announces that its Board of Directors is scheduled to meet on Wednesday 31 July 2024, to consider and approve the condensed interim financial statements for the six-month financial period ended 30 June 2024.

Unquote

Dr Jeanette Carabott Company Secretary

Registered in Malta: C41030

