



COMPANY ANNOUNCEMENT

(Rescheduled Board Meeting)

Date of Announcement:
Reference:

9 April 2025
BNF30

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 reference number BNF29 published on 17 March 2025 whereby the Bank announced that the Board was scheduled to meet on Thursday 10 April 2025 to discuss and if deemed fit, approve the Bank's Audited Financial Statements for the financial year and final dividend declaration for 2024.

The Bank wishes to inform the market that the discussions previously scheduled for Thursday, 10 April 2025, have been rescheduled to Monday 28 April 2025.

The purpose of these discussions remains to review and if deemed fit, approve the Bank's Audited Financial Statements for the Financial Year ended 31 December 2024, as well as to discuss the declaration of a final dividend, subject to regulatory approval.

Unquote

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

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