



## COMPANY ANNOUNCEMENT

(Resignation of Company Secretary)

Date of Announcement:  
Reference:

15 April 2025  
BNF31

---

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

The Bank announces that with effect from 15 April 2025 Dr Jeanette Carabott has resigned from office of the Company Secretary and Dr Jean Noel Cutajar, the Bank's Chief Legal Officer has been appointed, for the interim, as Company Secretary in her stead.

This change does not involve any matters which necessitate disclosure in accordance with the Capital Market Rules.

The Board of Directors unanimously extended a vote of thanks to Dr Carabott for her valued service to the Bank.

### Unquote

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

Dr Jeanette Carabott  
Company Secretary

**BNF Bank p.l.c.**

Registered in Malta: C41030

 [www.bnf.bank](http://www.bnf.bank)  **E-Customer Service**  **+356 2260 1000**

 **203, Level 2, Rue D'Argens, Gżira, GŻR 1368, Malta**