

COMPANY ANNOUNCEMENT

Annual General Meeting 2026

Date of Announcement:
Reference:

26 June 2026
BNF43

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

Quote

It is hereby being announced that the Bank's Annual General Meeting is scheduled to be held on Thursday 30 July 2026 at 13:00 hours to consider the following matters:

- (1) Approval of Previous Annual General Meeting Minutes Held on 26 June 2025.
- (2) To consider and approve the Bank's Annual Report and Audited Financial Statements and the reports of the Directors and Auditors thereon, for the financial year ended 31 December 2025.
- (3) To consider and possibly approve the Board of Directors' recommendation of a net dividend subject to Regulatory Approval.
- (4) To appoint / re-elect Directors in place of those retiring.
- (5) To consider and possibly approve the appointment of Auditors and that the Board of Directors be authorised to fix their remuneration.

Unquote



Dr Jean Noel Cutajar
Interim 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