

**COMPANY ANNOUNCEMENT**

Change in Company Secretary

Date of Announcement:

21 August 2026

Reference:

BNF46

The following Company Announcement is issued by BNF Bank p.l.c. (or the “Bank”), pursuant to Rule 5.16.5 of the Capital Market Rules issued by the Malta Financial Services Authority.

**Quote**

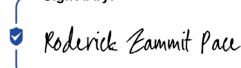
BNF Bank p.l.c. announces that further to Company Announcement BNF42, Dr Jean Noel Cutajar has resigned from office as Interim Company Secretary, and Bastion Corporate Services Limited, having company registration number C93102 and its registered office located at 35, St Barbara Bastions, Valletta, Malta, has been appointed as Company Secretary in his stead with effect from 1 August 2026.

Bastion Corporate Services Limited holds a Class C authorisation from the Malta Financial Services Authority authorising it to provide the services of a company services provider under the Company Service Providers Act (Cap. 529, laws of Malta). There is no matter concerning Bastion Corporate Services Limited that requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

**Unquote**

BY ORDER OF THE BOARD

Signed by:



Dr Roderick Zammit Pace  
f/Bastion Corporate Services Limited  
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, Gzira, GŻR 1368, Malta**