

COMPANY ANNOUNCEMENT

Board Meeting for the Approval of Interim Financial Statements

Date of Announcement:

21 August 2026

Reference:

BNF47

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

Quote

The Bank announces that its Board of Directors is scheduled to meet on Thursday 27th August 2026, to consider and approve the condensed interim financial statements for the six-month financial period ended 30 June 2026.

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  **E-Customer Service**  **+356 2260 1000** **203, Level 2, Rue D'Argens, Gzira, GŻR 1368, Malta**