BNFBANK

COMPANY ANNOUNCEMENT

Approval of Chairman, Appointment of Deputy Chairman and Appointment of Board Committees

Date of Announcement:	27 August 2026
Reference:	BNF49

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

Quote

During the Annual General Meeting held on 30 July 2026, and following the changes to the composition of the Board of Directors approved at the same meeting, it was resolved that the Board of Directors appoint a chairman at the next Board of Directors meeting, as announced in the company announcement dated 30 July 2026 (BNF45).

At a meeting of the Board of Directors held earlier today, 27 August 2026, the Board resolved to approve the following nominations / appointments:

Chairperson

Mr Izzat Nuseibeh has been nominated as Chairperson of the Board of Directors subject to regulatory approval of his appointment as director following his nomination at the Annual General Meeting of 30 July 2026, as announced in company announcement BNF45. Mr Nuseibeh's experience and qualifications have already been set out in the said announcement.

Deputy Chairperson

HE Sheikh Jassim Feisal Q.F. Al-Thani has been re-confirmed as Deputy Chairperson of the Board of Directors.

Audit Committee

The following Directors have been appointed as members of the Audit Committee:

- Juanita Bencini (independent non-executive director), who was also appointed as Chairperson of the Audit Committee;
- Mario P. Galea (independent non-executive director); and
- Tarik Mahmut (non-executive director).

Risk and Compliance Committee

The following Directors have been appointed as members of the Risk and Compliance Committee:

- Mario P. Galea (independent non-executive director), who was also appointed as Chairperson of the Risk and Compliance Committee;
- HE Sheikh Jassim Feisal Q.F. Al-Thani (non-executive director); and
- Mohammed Abdelqader Darwish Al-Ramahi (non-executive director).

Compensation and Nomination Committee

The following Directors have been appointed as members of the Compensation and Nomination Committee:

- Charles Borg (independent non-executive director), who was also appointed as Chairperson of the Compensation and Nomination Committee;
- HE Sheikh Jassim Feisal Q.F. Al-Thani (non-executive director);
- Izzat Nuseibeh (independent non-executive director), subject to regulatory approval of his appointment as director as indicated above.

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Credit Approval Committee

The following Directors have been appointed as members of the Credit Approval Committee:

- Charles Borg (independent non-executive director), who was also appointed as Chairperson of the Credit Approval Committee;
- HE Sheikh Jassim Feisal Q.F. Al-Thani (non-executive director);
- Mohammed Abdelqader Darwish Al-Ramahi (non-executive director); and
- David Power (managing director and chief executive officer)

Juanita Bencini, Mario P. Galea, Tarik Mahmut, HE Sheikh Jassim Feisal Q.F. Al-Thani, Mohammed Abdelqader Darwish Al-Ramahi, Charles Borg and David Power who have been appointed as members of the foregoing committees as indicated above, were all re-appointed as Directors at the Annual General Meeting held on 30 July 2026 as previously announced in company announcement BNF45.

Unquote

BY ORDER OF THE BOARD

Signed by:

Amanda Vella

Dr Amanda Vella
f/Bastion Corporate Services Limited
Company Secretary