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BNF BANK

COMPANY ANNOUNCEMENT

Resignation of Director

| | |
|---|---|
| Date of Announcement: | 10 November 2026 |
| Reference: | BNF 51 |

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

*Quote*

The Bank announces that Mr. Tarik Mahmut has resigned from the Board of Directors with effect from 9 November 2026, in connection with his forthcoming departure from the Al Faisal Group, the Bank's majority shareholder, at the end of November 2026.

The Board of Directors expresses its sincere appreciation to Mr. Mahmut for his dedicated service and valuable contribution to the Bank during his tenure as director.

The Board confirms that there are no matters concerning Mr. Mahmut's resignation that require disclosure under the Capital Market Rules.

*Unquote*

Signed by:
Amanda Vella
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Dr Amanda Vella
f/Bastion Corporate Services Limited
Company Secretary