



## Bank of Valletta

Bank of Valletta p.l.c.  
OFFICE OF THE COMPANY SECRETARY  
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**BOV/136**

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.5.16:

#### **Quote**

The following resolutions are being presented for consideration at the 33<sup>rd</sup> Annual General Meeting of the Bank of Valletta p.l.c. which is scheduled to be held on Wednesday 20<sup>th</sup> December 2006 at 4.30 p.m. at the Mediterranean Conference Centre, Valletta:

#### **ORDINARY RESOLUTIONS**

1. That the Profit and Loss Account and Balance Sheet for the year ended 30<sup>th</sup> September 2006 and the Directors' and Auditors' Report thereon be hereby received and approved.
2. That a gross dividend of 11 cents per share, which represents a gross payment of Lm12,191,617.02, as recommended by the Directors, be hereby approved and paid.
3. That the reappointment of Deloitte & Touche Malta jointly with Deloitte & Touche United Kingdom, as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
4. That the Directors be hereby appointed pursuant to Article 60 of the Articles of Association.

**Unquote**

**Victor J. Cardona ACIB, BA (Hons) Econ. CSA  
Company Secretary**

29<sup>th</sup> November 2006