



## Bank of Valletta

Bank of Valletta p.l.c.  
OFFICE OF THE COMPANY SECRETARY  
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**BOV/165**

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.9:

#### **Quote**

Following the allotment of 26,666,667 bonus shares of a nominal value of €1.00 each fully paid up on the close of business on the 15<sup>th</sup> January 2009, Bank of Valletta p.l.c.'s issued and paid up capital increased to €160,000,000 divided into 160,000,000 ordinary shares with a nominal value of €1.00 each fully paid up. Consequently, as at the 31<sup>st</sup> January 2009, the total number of voting rights has increased to 160,000,000 votes.

Bank of Valletta p.l.c. has an authorised share capital of €200,000,000 divided into 200,000,000 ordinary shares with a nominal value of €1.00 each.

#### **Unquote**

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

2<sup>nd</sup> February 2009