



## Bank of Valletta

Office of the Company Secretary

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**BOV/285**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

#### **Quote**

Following the allotment on the close of business of the 15 January 2016 of 30,000,000 bonus shares of a nominal value of €1.00 each fully paid up, Bank of Valletta p.l.c.'s issued and paid up capital increased to €390,000,000 divided into 390,000,000 ordinary shares with a nominal value of €1.00 each fully paid up. Consequently, as at 31 January 2016, the total number of voting rights has increased to 390,000,000 votes.

Bank of Valletta p.l.c. has an authorised share capital of €500,000,000 divided into 500,000,000 ordinary shares with a nominal value of €1.00 each.

#### **Unquote**

**Dr. Catherine Formosa B.A., LL.D.**  
**Company Secretary**

1 February 2016