



Bank of Valletta

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BOV/330

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.1:

Quote

La Valette Multi Manager Property Fund (LVMMPF)

After taking legal advice, and following careful consideration, the Board of Directors of the Bank announces that earlier today Bank of Valletta p.l.c. and BOV Asset Management Limited have filed an appeal before the Court of Appeal (Inferior Jurisdiction) from the decision given by the Arbiter for Financial Services on the 23 February 2018, in relation to a number of LVMMPF claims.

Unquote

Dr. Ruth Spiteri Longhurst B.A., LL.D.
Company Secretary

14 March 2018