



Bank of Valletta

Office of the Company Secretary

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BOV/342

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

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Tuesday 31 July 2018 to consider and approve the Group's and the Bank's interim financial statements for the six-month financial period 1 January 2018 to 30 June 2018.

Unquote

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

24 July 2018