



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

Triq I-Imtiehen, Il-Belt Valletta VLT 1350 - Malta

T: (356) 2131 2020 F: (356) 2275 3711

E: customercare@bov.com **bov.com**

BOV/349

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to Listing Rule 5.16.3, issued by the Listing Authority.

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 15 March 2019 to consider and, if thought fit, approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2018.

Unquote

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

18 February 2019