



Bank of Valletta

Office of the Company Secretary

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BOV/364

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 Wednesday 31 July 2019 to consider and approve the Group's and the Bank's interim financial statements for the six-month financial period 1 January 2019 to 30 June 2019.

Unquote

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

23 July 2019