



## Bank of Valletta

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**BOV/381**

### **COMPANY ANNOUNCEMENT**

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

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Wednesday 18 March 2020 to:

1. Consider and approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2019.
2. Consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

#### **Unquote**

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

6 March 2020