



## Bank of Valletta

Office of the Company Secretary

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**BOV/390**

### **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 Friday 31 July 2020 to consider and approve the Group's and the Bank's interim financial statements for the six-month financial period 1 January 2020 to 30 June 2020.

#### **Unquote**

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

20 July 2020