



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/420

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Capital Market Rules:

Quote

Bank of Valletta p.l.c. (the 'Bank') hereby announces that further to Company Announcement 414 published on 5 July 2021 relating to the appointment of the Bank's Chief Marketing and Customer Intelligence Officer, regulatory approval has now been obtained for the appointment of Mr Peter Halsor as Chief Marketing and Customer Intelligence Officer of the Bank.

Unquote

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

15 November 2021