



Bank of Valletta

Office of the Company Secretary

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BOV/426

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Tuesday 22 March 2022 to consider and approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2021.

Unquote

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

15 March 2022