



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/447

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 30 March 2023, to consider and approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2022.

Unquote

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

23 March 2023