



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/451

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 Bank hereby announces that Mr Alfred Mifsud has resigned from his role as Non-Executive Director of the Bank with effect from 27 April 2023.

There are no matters concerning Mr Mifsud that warrant any disclosure in terms of the Capital Markets Rules.

The Board of Directors expresses its gratitude towards Mr Mifsud for his valuable contribution and professional services during his years as Director on the Board of Bank of Valletta, and wishes him every success in his future endeavours.

Unquote

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

27 April 2023