



Bank of Valletta

Office of the Company Secretary

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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

Appointment of Chief Strategy, Transformation and Data Officer

The Bank hereby announces the appointment of Mr Ivo Camilleri as Chief Strategy, Transformation and Data Officer (CSTDO). Regulatory approval of Mr Ivo Camilleri as CSTDO has been obtained.

As CSTDO, Mr Camilleri will be responsible for the design and implementation of the Bank's strategic vision, as well as the implementation of data strategies and systems.

Mr Ivo Camilleri's residential address is 46, High Croft, Triq W. Lassel, Il-Mellieha, Malta.

Mr Ivo Camilleri is a seasoned professional with a career that spans more than three decades in the domains of banking business and financial technology. He commenced his tenure with Bank of Valletta plc in 1987 and has been entrusted with senior leadership roles in strategically critical sectors for the past 24 years.

Mr Ivo Camilleri has an established record of spearheading transformative initiatives in the areas of strategy, product innovation, digital channel development, card and electronic payment businesses. Mr Camilleri has headed teams that have led to Bank of Valletta winning awards in the areas of Strategy, Digital Channels, Mobile Banking and Mobile Payments. He has also served the Bank in pivotal leadership capacities across various technical disciplines, including software application development, technical services, and data related technologies.

A graduate of the University of Malta, Mr Camilleri holds a first-class honours degree in Information Technology.

There are no matters concerning Mr Ivo Camilleri that require disclosure under the Capital Markets Rules.

Unquote

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

28th August 2023