



## Bank of Valletta

### Office of the Company Secretary

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**BOV463**

### **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 26<sup>th</sup> October 2023 to consider, and if thought fit, declare an interim cash dividend, subject to Regulatory approval.

#### **Unquote**

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

20th October 2023