



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

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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

Changes in Senior Management

The Bank hereby announces that its Chief Financial Officer, Ms Izabela Banas, will be resigning from the Bank with effect from 29 February 2024, and accordingly will be relinquishing her position as Chief Financial Officer with effect from the same date.

The Bank further announces that on the 31 March 2024 its Chief Technology Officer, Mr Joseph Agius, will be taking up voluntary retirement from the Bank, and from his role as Chief Technology Officer.

Over the past weeks, the Bank has undertaken a recruitment process leading to the replacement of both the Chief Financial Officer and the Chief Technology Officer. Suitable candidates have been identified and will be appointed to the roles upon receipt of regulatory approval. A company announcement relating to these appointments will be issued once regulatory approval is obtained.

There are no matters concerning Mr Joseph Agius and Ms Izabela Banas that warrant disclosure in terms of the Capital Markets Rules.

The Bank expresses its appreciation to the outgoing Chief Officers, Mr Joseph Agius and Ms Izabela Banas, for their invaluable commitment and dedication to the Bank's success over the past years.

Unquote

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

08 February 2024