



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

Triq l-Imtiehen, Il-Belt Valletta VLT 1350 - Malta

T: (356) 2131 2020 F: (356) 2275 3711

E: customercare@bov.com bov.com

BOV490

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 16th October 2024 to consider, and if thought fit, declare an interim cash dividend.

Unquote

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

11th October 2024