



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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

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BOV498

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

Bank of Valletta p.l.c (the Bank) is hereby informing the market that pursuant to Article 25 of the Articles of Association of the Bank, as from Monday 20 January 2025, shareholders may nominate candidates for the election of directors of the Bank which will be held during the forthcoming Annual General Meeting scheduled for May 2025. A vacancy has arisen for three (3) Non-Executive Directors. The Bank is therefore inviting the submission of nominations for these three (3) vacancies.

Pursuant to the banking regulatory requirements, as part of the directors' nomination process, the Bank is obliged to identify, assess and select Board candidates who have the necessary time commitment, knowledge, qualifications and experience who can actively contribute to the Bank's strategic objectives and add value to shareholders.

Nominations are requested from candidates who occupy, or who have occupied senior management positions, and who should possess expertise and knowledge at least in some of the following areas:

- Financial Stability and Risk Management
- Anti-Money Laundering and Anti-Financial Crime
- Regulatory Aspects and Legal Requirements
- Governance, Compliance and Controls
- Retail and Commercial Banking
- Strategic Planning and Transformation
- Information Technology, Security and Digitalization
- Financial Literacy (Financial Analysis and Financial Reporting)
- Accounting and Auditing
- Capital Markets/Treasury
- People and Culture
- Environmental, Social and Governance (ESG) in banking

Pursuant to Article 25 and on pain of nullity, all such nominations are to be:

1. Submitted on the prescribed form which is available from the Office of the Company Secretary, House of the Four Winds, Triq I-Imtiehen, Il-Belt Valletta VLT 1350 or from the Bank's website (<https://www.bov.com/bov-election-directors>).
2. Accompanied by all other documents and declarations annexed to the prescribed form.

3. Received by the Office of the Company Secretary at the above address or electronically on e-mail address: nominations@bov.com by not later than Thursday 6 February 2025.

Any submissions made electronically are to be followed by the original documents by not later than Friday 7 February 2025.

Candidates are invited to refer to the Non-Executive Directors Role Profile which is available on the Bank's website (<https://www.bov.com/bov-election-directors>).

Queries may be directed to telephone numbers 2275 3131 or 2275 5870 or e-mail address: nominations@bov.com.

Unquote



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

17 January 2025