



Bank of Valletta

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BOV499

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 Wednesday 26 March 2025 to:

- i) consider and approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2024; and
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

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

04 March 2025