

BOV501

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

Annual General Meeting

Bank of Valletta plc (the Bank) hereby announces that the forthcoming Annual General Meeting (AGM) of the Bank will be held on Thursday 29 May 2025. Further information relating to the AGM will be announced at a later date.

Placing of items/resolutions on the AGM Agenda

Pursuant to the Capital Markets Rules, shareholders holding not less than 5% of the voting issued share capital of the Bank may:

- a) request the Bank to include items on the Agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) table draft resolutions for items included in the Agenda of the AGM.

The request to include items on the Agenda of the AGM or draft resolutions referred to above, shall be submitted to the Bank in hard copy form addressed to the Company Secretary, Bank of Valletta p.l.c. House of the Four Winds, Triq L-Imtiehen, II-Belt Valletta, VLT 1350, or in electronic form to agm2025@bov.com at least forty six (46) days before 29 May 2025 and shall be authenticated by the person or persons making it. The Bank shall not be obliged to entertain any requests by shareholders received after 11 April 2025.

Unquote

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

27 March 2025

Registered Office: 58, Triq San Żakkarija, II-Belt Valletta VLT 1130 - Malta Registration Number: C 2833 Bank of Valletta p.l.c. is a public limited company regulated by the MFSA and is licensed to carry out the business of banking and investment services in terms of the Banking Act (Cap.371 of the Laws of Malta) and the Investment Services Act (Cap.370 of the Laws of Malta). Bank of Valletta p.l.c. is an enrolled tied insurance intermediary of MAPFRE MSV Life p.l.c. MAPFRE MSV Life is authorised by the MFSA to carry out long term business of insurance under the Insurance Business Act (Cap.403 of the Laws of Malta). Bank of Valletta p.l.c. is authorised to act as a trustee by the MFSA.