



## Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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

T: (356) 2131 2020

E: [iro@bov.com](mailto:iro@bov.com) [bov.com](http://bov.com)

**BOV515**

### **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**

#### **Errata Corrige – Information to the Market**

Reference is made to Company Announcement [BOV514](#) published on 30 June 2025. The Bank is issuing this Errata Corrige to clarify that **53,384,927** bonus shares should read **58,384,927** bonus shares.

The full updated Company Announcement is being reproduced hereunder:

Following the allotment on the close of business of the 26 June 2025 of 58,384,927 bonus shares of a nominal value of €1.00 each fully paid up, Bank of Valletta p.l.c.'s issued and paid up capital increased to €642,234,197 divided into 642,234,197 ordinary shares with a nominal value of €1.00 each fully paid up. Consequently, as at 30 June 2025, the total number of voting rights has increased to 642,234,197 votes.

Bank of Valletta p.l.c. has an authorised share capital of €1,000,000,000 divided into 1,000,000,000 ordinary shares with a nominal value of €1.00 each.

#### **Unquote**

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

30 June 2025