



Bank of Valletta

Office of the Company Secretary

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BOV519

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

Regulatory Approval of Non-Executive Director – Ms Ingrid Azzopardi

Reference is made to Company Announcement [BOV510](#) issued on 29 May 2025 whereby Bank of Valletta plc (the 'Bank') informed the market that Ms Ingrid Azzopardi was appointed as Non-Executive Director of the Bank at its Annual General Meeting held on 29 May 2025. Ms Azzopardi's appointment was subject to regulatory approval.

The Bank hereby announces that regulatory approval has now been received for the appointment of Ms Ingrid Azzopardi as Director of the Bank.

Ms Ingrid Azzopardi is a Chartered Director. She has a B.A. Hons Accountancy Degree and a Master in Accountancy. Ms Azzopardi is a Certified Public Accountant and Auditor with internal audit experience in the telecoms, banking, gaming, hospitality and real estate industries. Her career spans over 30 years leading internal audit functions. Ms. Azzopardi has sat on various boards in the public and private sectors with focus on housing, culture, insurance and banking. She has also chaired audit and risk committees in the assurance and banking sectors. In her career, Ms. Azzopardi has worked in fraud prevention, investigations, security and risk management as well as on sustainability.

Ms Azzopardi is the Deputy Chair on the Board of Administrators of the Malta ESG Alliance and holds a certificate in Business Sustainability Management from the University of Cambridge. She is a Fellow of the Malta Institute of Accountants, a Member of the UK Institute of Directors and a Member of the Institute of Internal Auditors – Malta Chapter.

Ms Azzopardi's appointment is effective from 28 July 2025.

There are no matters concerning Ms Ingrid Azzopardi that warrant any disclosures in terms of the Capital Markets Rules.

Unquote

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

29 July 2025