



## Bank of Valletta

Office of the Company Secretary

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**BOV588**

### **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 – Resolutions Approved**

Reference is made to the Bank of Valletta p.l.c. (the 'Bank' or the 'Company') Annual General Meeting ('AGM'), held earlier on today. Further to Company Announcement BOV 582 issued on the 20 May 2026, all the Ordinary Resolutions, Ordinary Resolutions Special Business and Extraordinary Resolutions Special Business, were approved. Resolution 6 (Share Buy-Back (non-cancellable) Programme) has been approved during the AGM subject to regulatory approval. The market will be updated upon receipt of the required regulatory approval.

#### **Appointment of Directors**

Two (2) vacancies for Non-Executive Directors arose during the Annual General Meeting. Pursuant to Article 25 of the Company's Articles of Association, the Bank issued a call for nominations. Following a thorough evaluation process, the Nominations Committee determined that two (2) nominations, namely those of Dr Robert Suban and Mr Kelvin Camenzuli meet the criteria for the position of Non-Executive Director as set out in Article 25.4.1 of the Company's Articles of Association. Dr Robert Suban was automatically re-appointed as Non-Executive Director during the AGM. Mr Kelvin Camenzuli was automatically appointed as Non-Executive Director at the AGM, subject to regulatory approval and his appointment will become effective from the date of such approval. No election for Non-Executive Directors was held.

- Mr Kelvin Camenzuli

Kelvin Camenzuli is Chief Digital Officer at GO p.l.c. (GO), Malta's leading telecommunications and technology group listed on the Malta Stock Exchange. In this role, Mr Camenzuli leads digital strategy, technology operations, and innovation across the GO Group.

Active in the technology and telecommunications sector since 1998, Mr Camenzuli joined GO in 2018 spearheading an ambitious digital transformation programme. This transformation includes the introduction of enterprise AI, with over 50% of GO's digital interactions now fully AI-served; the rehauling of GO's CRM and ERP systems; and the rollout of GO's 5G mobile network. He previously served as Chief Technical Officer at GO between 2013 and 2015, where he launched the rollout of Malta's True Fibre Network and 4G networks.

Prior to rejoining GO, Mr Camenzuli served as Chief Technology Officer at MeDirect Bank p.l.c., overseeing technology across the bank's operations in Malta, Belgium, and the United Kingdom. During his tenure at

MeDirect Group, he spearheaded the bank's digitization process as it transitioned from a local bank (Mediterranean Bank Plc.) into an international, digital-first bank, supervised by the European Central Bank.

Mr Camenzuli holds a Bachelor of Engineering (Honours) in Electrical Engineering and an Executive MBA, both from the University of Malta. In 2025, he was awarded a Certificate in Company Direction (CertIOD) by the Institute of Directors, UK. He currently also serves on the boards of Cablenet Communications and CyberSift.

### **Board Composition**

Thus, following the Fifty Second (52<sup>nd</sup>) Annual General Meeting, the Board of Directors of the Company is composed of the following Directors:

- 1) Cordina Gordon (Chairperson)
- 2) Azzopardi Ingrid
- 3) Bonnici West Christian
- 4) Bugeja Diane
- 5) Camenzuli Kelvin (*subject to Regulatory approval*)
- 6) Farrugia Kenneth
- 7) Grech Anatoli
- 8) Mangion Anita
- 9) Sammut Hadrian
- 10) Schembri Deborah
- 11) Spiteri Jonathan
- 12) Suban Robert
- 13) Vella Mary Anne sive Sue

Mr Nicola Angeli did not seek re-appointment as Non-Executive Director at the 52<sup>nd</sup> Annual General Meeting of the Bank and has thus relinquished his position as Director with effect from 10 June 2026. The Chairperson, on his behalf and that of the Board of Directors, expressed his gratitude to Mr Nicola Angeli for his valid input and contribution as Non-Executive Director of the Bank and augured him every success in his future endeavours.

### **Unquote**



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

10 June 2026