



Bank of Valletta

Office of the Company Secretary

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BOV602

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

Reference is made to Company Announcement [BOV591](#) dated 23 June 2026.

The application of the Chief Risk Officer as proposed shall not be pursued further. Interim governance arrangements remain in place throughout this temporary period to ensure the continued effectiveness, independence and oversight of the Bank's risk management function pending the appointment and regulatory approval of a new Chief Risk Officer.

There are no matters concerning Mr Roderick Bartolo that warrant disclosure under the Capital Markets Rules. The Bank looks forward to his continued support on specialised projects and initiatives.

Unquote

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

9 October 2026