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BOV609

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

Appointment of Chief People & Culture Officer

Reference is made to Company Announcement **BOV591**, whereby the market was informed of changes within the Bank's senior management team, including the appointment of Mr Lawrence Schembri as Chief People & Culture Officer, subject to regulatory approval.

The Bank hereby announces the appointment of Mr Lawrence Schembri as Chief People & Culture Officer (CPCO). Regulatory approval for Mr Schembri has been obtained.

Mr Schembri's appointment is effective from 9th November 2026.

There are no matters concerning Mr Schembri that warrant disclosure in terms of the Capital Markets Rules.

Unquote



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

10 November 2026