



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

Triq I-Imtiehen, Il-Belt Valletta VLT 1350 - Malta

T: (356) 2131 2020 F: (356) 2275 3711

E: customercare@bov.com bov.com

BOV/415

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. (the Bank) pursuant to the Listing Rules issued by the Listing Authority:

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 29 July 2021 to consider and approve the Group's and the Bank's interim financial statements for the six-month financial period 1 January 2021 to 30 June 2021.

Unquote

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

15 July 2021