

Bank of Valletta

Office of the Company Secretary

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BOV/417

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

Bank of Valletta p.l.c. (the 'Bank') hereby announces that further to Company Announcement BOV 404 published on 3 March 2021 relating to the appointment of the Bank's Chief Financial Officer, regulatory approval has now been obtained for the appointment of Ms Izabela Banas as Chief Financial Officer of the Bank.

Unquote

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

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3 August 2021