



Bank of Valletta

Office of the Company Secretary

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BOV/418

COMPANY ANNOUNCEMENT

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

Quote

Appointment of Chief Digital Officer

The Bank hereby announces the appointment of its new Chief Digital Officer, Mr Theodoros Papadopoulos, with effect from 13 September 2021 and subject to regulatory approval.

Mr Papadopoulos's address in Greece, is 30 Gorgopotamou ST. 15772, Zografou, Attica. Mr Papadopoulos has been with Eurobank EFG in Athens, Greece since 2016, and prior to joining BOV held the position of Director of User Experience. Between 2011 and 2016 he was engaged with Booking.com in the Netherlands, initially as a Global Hotels Projects Team Member and appointed as Manager, Strategic Partnerships in 2013, a position which he occupied before moving to Eurobank, EFG. Mr Papadopoulos holds an MSc in Digital Communication and Media/Multimedia, an MA in International Business (Public Policy) and a BA in Public Relations and Communication Policy.

There are no matters concerning Mr Papadopoulos that warrant any disclosure in terms of the Listing Rules.

Unquote

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

13 September 2021