



Bank of Valletta

Office of the Company Secretary

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BOV/434

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

Approval of Chief Digital Officer - Mr Theodoros Papadopoulos

Bank of Valletta p.l.c. (the 'Bank') hereby announces that further to Company Announcement 418 published on 13 September 2021 relating to the appointment of the Bank's Chief Digital Officer, regulatory approval has now been obtained for the appointment of Mr Theodoros Papadopoulos as Chief Digital Officer of the Bank.

Unquote

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

23 May 2022