



Bank of Valletta

Office of the Company Secretary

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BOV/437

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

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 28 July 2022 to:

- Consider and approve the Group's and the Bank's interim financial statements for the six-month financial period 1 January 2022 to 30 June 2022.
- Consider, and if thought fit, declare an interim dividend, subject to regulatory approval.

Unquote

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

21 July 2022