



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/439

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 Bank hereby announces that Dr Vanessa Borg has resigned from the Bank with effect from 5 August 2022, and accordingly has relinquished her position as Chief People and Change Officer.

There are no matters concerning Dr Borg that warrant any disclosure in terms of the Capital Markets Rules.

The Bank thanks Dr Borg for her service at the Bank and wishes her success in her future endeavours.

Unquote

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

5 August 2022