

Nominees for the BOV Directors' Election

(to be held at the 41st Annual General Meeting scheduled for the 17 December 2014)



DR ALICIA AGIUS GATT

Alicia Agius Gatt started reading Law at the University of Malta at the age of 17 years. She graduated Bachelor of Arts in Legal and Humanistic Studies in 2005 and obtained a Diploma in Notarial Studies in 2006. She started practicing as a trainee Notary, and in the meantime continued her law studies. In May 2008, she obtained her Warrant to practice the Notarial profession in Malta. Dr Agius Gatt was awarded a Doctorate in Laws in December 2008, for which she submitted her thesis entitled Carriage of Goods by Road – The Liability of the Carrier. Since May 2008, Dr Agius Gatt has set up her own notarial practice and has dealt with contracts, wills, inheritances, property law, loans and other related legal advice.



JOSEPH BORG

Appointed to the Board in December 1998. Mr Borg currently chairs the Board's Risk Management Committee and is also a member of the Compliance Committee. For a number of years, he chaired the Board's Audit Committee and was a member of the Remuneration Committee. Mr Borg is the managing director of FXB Group of Companies. He served on the Council and the Gozo Committee of the Malta Federation of Industries and is presently the vice-president of the Gozo Business Chamber. He has also been a director of the Oasi Foundation since its inception.



JAMES GRECH

James Grech's career commenced as a management accountant with a local accounting firm. He joined BOV in 1998 and was a member of the BOV Board between January 2004 and December 2008. During this period he was a member of the Bank's Operational Risk Management Committee and Compliance Committee. Within BOV, he occupied managerial positions at various branches and senior managerial positions within various departments. He is currently Head Finance – Investment Operations. Since August 2010, he is also a member of the Board of Trustees of the BOV Employees' Foundation. He is also Secretary and Committee member of the ACI Malta and treasurer of the PTA committee of De La Salle College. James Grech lectured in Financial Services at the Malta College of Arts, Science and Technology and on Corporate Governance at the University of Malta. He also served as a consultant for local companies. He is a graduate with Honours in Management and also holds a Masters in Business Administration from Henley Management College, UK. His dissertation focused on the effectiveness of Board performance and Corporate Governance.



MARIO GRIMA

Mario Grima was appointed to the Board in December 2013. Mr Grima chairs the Compliance Committee and is also a member of the Risk Management Committee. He had served on the BOV Board between 1996 and 2001 and was employed with the Bank for 37 years. He retired from the Bank in 2011 and his last post was that of Executive Head Operations. He also served on the boards of Middlesea Insurance p.l.c., Middlesea Valletta Life Assurance Co Limited and Malta Freeport Corporation. At BOV he chaired various committees and was a Trustee Founder Member of the BOV Employees' Foundation for several years. His academic qualifications include a Masters Degree in Business Management from Henley Management College, UK.



GEORGE PORTANIER

George Portanier served as Board Member between 1992 and 2013. He holds a Masters in Finance and Investment from the University of York, an MBA from the University of Edinburgh and an MA in the Economics of Competition Law from the University of Malta. He chaired the Board's Compliance Committee, was a member of the Executive Committee for a number of years as well as a member of the Risk Management and Compliance Committee and the Remuneration and Nominations Committee. Mr Portanier was formerly a director of Portanier Brothers Limited and served as a member of the Local Manufacturers' Committee of the Federation of Industries, as well as a member of the Council of the Federation of Industries.



NIGEL SCERRI

Nigel Scerri is a Certified Public Accountant and Auditor. Apart from a professional degree in Finance (ACCA), Mr Scerri also holds a second professional degree in Management Accounting (CIMA) and a Masters Degree in Business Administration from Maastricht School of Management. After having served as Audit and Tax Manager for KSi Malta, and then Group Financial Controller for Fortel Group, he now runs his own private practice and serves as a financial and management consultant for leading local and international groups of companies. Mr Scerri is a director of Mediterranean Offshore Bunkering Co. Limited as well as other companies.



JOSEPH M ZRINZO

Appointed to the Board in December 2013. Mr Zrinzo is currently a member of the Board's Audit Committee and a member of the Remuneration and Nominations Committee. Mr Zrinzo served as a BOV Board member between 1996 and 1998 and was founder member of The Malta Shareholders Association. Mr Zrinzo at present serves as managing director of a group of family companies, as board director of other local companies, committee member of The Cultural Heritage Advisory Committee and as an active member of philanthropic associations. Mr Zrinzo has a vast experience of international trade having operated businesses with European, North African and Middle-East Companies.