

BANK OF VALLETTA P.L.C. ANNUAL GENERAL MEETING 2023 VOTING RESULTS

Shareholders Information

- Shareholders registered as at 25 April 2023 were entitled to vote on the resolutions.
- The total number of shareholders entitled to vote at the AGM held on 25 May 2023 was 20,366 representing 583,849,270 shares (the issued share capital).

Shares represented at the Meeting

- Proxy Attendance 348,894,747

Voting Results

Ordinary Resolutions

Resolution 1 – Annual Report and Accounts

“That the Profit and Loss Account and Balance Sheet for the financial year from 1 January 2022 to 31 December 2022, and the Directors’ and Auditors’ Reports thereon, be hereby received and approved.”

The resolution was approved by show of hands during the meeting.

Resolution 2 – Auditors (Appointment and Remuneration)

“That the re-appointment of KPMG Malta, as auditors, be hereby approved, and that the Board of Directors be hereby authorised to fix their remuneration.”

The resolution was approved by show of hands during the meeting.

Ordinary Resolutions - Special Business

Resolution 3 – Directors’ Remuneration Report (Advisory Vote)

“That the Directors’ Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Bank’s Annual Report for the financial year 2022 be hereby noted and approved.”

The resolution was approved by show of hands during the meeting.

Issued by Bank of Valletta p.l.c.
58, Triq San Ġakkarija Il-Belt Valletta VLT 1130 - Malta

Bank of Valletta p.l.c.

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Registered Office: 58, Triq San Ġakkarija, Il-Belt Valletta VLT 1130 - Malta Registration Number: C 2833

Bank of Valletta p.l.c. is a public limited company licensed to carry out the business of banking and investment services in terms of the Banking Act (Cap. 371 of the Laws of Malta) and the Investment Services Act (Cap. 370 of the Laws of Malta).

Bank of Valletta p.l.c. is an enrolled tied insurance intermediary of MAPFRE MSV Life p.l.c. MAPFRE MSV Life is authorised by the Malta Financial Services Authority to carry on long term business of insurance under the Insurance Business Act 1998.

Bank of Valletta p.l.c. is authorised to act as a trustee by the Malta Financial Services Authority.