

Nominees for the BOV Directors' Election

(to be held at the 40th Annual General Meeting scheduled for the 19 December 2013)



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.



JOSEPH BRINCAT

Joseph Brincat was a member of the BOV Board from 2002 to 2003. During this time he chaired the Bank's Risk Management Committee. He was elected once again as a BOV director in 2008 and 2009. Mr Brincat was employed with BOV for 35 years and in the latter years of his banking career he specialised in business finance. During this period he was a member of the Bank's Credit Committee. In 2001 he was elected on the Board of Trustees of the BOV Employees' Foundation, a position he held until August 2010. In 1999 Mr Brincat was elected as a member of the Malta Institute of Management.



MARIANNA GALEA XUEREB

Warranted engineer Marianna Galea Xuereb worked at Enemalta Corporation until 2004. She holds a Bachelor's degree in Electrical Engineering, a Master in Business Administration, a diploma in Innovative Tourism Management and a diploma in Financial Services Operations and Compliance. She undertook courses in Enterprise Risk Management, Fund Administration, Captives and Managed Insurance Companies, ISO 9001:2000 and Internal Auditing, Legal Aspects, Environmental Policy, Negotiation Skills and Business Start-up. She was a board member of the Malta Council for Science and Technology between 1997-1998. Ms Galea Xuereb is a committee member of the Malta Association of Small Shareholders.



MARIO GRIMA

Mario Grima was a member of the BOV Board between 1996 to 2001 and was employed with the Bank for 37 years. He retired from the Bank in 2011 and his last deployment was as executive head Operations. He also served on the boards of Middlesea Insurance p.l.c. and Middlesea Valletta Life Assurance Co Limited and is currently a director of Malta Freeport Corporation. Whilst at BOV he chaired various committees and was a member of the Executive Committee and Trustee founder member of the BOV Employees' Foundation. His academic qualifications include a Masters Degree in Business Administration from Henley Management College, UK.



GEORGE PORTANIER

Appointed to the Board in May 1992. Mr Portanier currently chairs the Board's Compliance Committee and is also a member of the Remuneration and Nominations Committee. He was a member of the Executive Committee and of the Risk Management and Compliance Committee for a number of years. 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 and of the Council of the Federation of Industries.



ROBERT MARTIN SUBAN

Robert Martin Suban is a full-time lecturer in the Department of Banking and Finance of the University of Malta. He holds a Bachelor in Business Administration and a Masters Degree. He is currently reading for a Ph.D. in Finance at Manchester Business School. He has worked at the Central Bank of Malta and was also Manager EU Affairs at the Employment and Training Corporation (ETC). He has represented the ETC and the Maltese Government on various local and EU committees. Mr Suban has been involved in various research and consultancy reports commissioned by local and international organisations.

Nominees for the BOV Directors' Election

(to be held at the 40th Annual General Meeting scheduled for the 19 December 2013)



**PAUL
TESTAFERRATA
MORONI VIANI**

Appointed to the Board in December 2007. Mr Testaferrata Moroni Viani is a member of the Bank's Audit Committee, Risk Management Committee and Compliance Committee. He was a member of the Remuneration Committee for a number of years. He is a director of companies forming part of the Mercury p.l.c. Group and also sits on the boards of various other companies, including GO p.l.c., Middlesea Insurance p.l.c. and Vitava Fund SICAV p.l.c.



**JOANNE
VELLA
CUSCHIERI**

Obtaining her Bachelor of Arts in Law and International Relations in 1998, Joanne Vella Cuschieri subsequently obtained a diploma in Notarial Studies in 1999. She graduated as Doctor of Laws in 2001 from the University of Malta and in 2002 she obtained a Magister Juris in European Union Law. In private practice for the last twelve years running her own firm MBVC Advocates, she has dealt with various aspects of civil, immigration, employment, insurance claims, planning and family law. Since July 2013 she also acts as conciliator appointed by the Government of Malta within the OSCE Court of Conciliation and Arbitration.



**GEORGE
WELLS**

Appointed to the Board in December 2005. Mr Wells is a Chartered Management Accountant and currently a member of the Board's Audit Committee and the Risk Management Committee. He was also a member of the Bank's Asset and Liability Committee (ALCO) for a number of years. Mr Wells served as deputy chairman and a council member of the Malta Stock Exchange. He was formerly also a director on various companies in the UK and executive director of Stainless Steel Products Limited, subsidiary company of Jacuzzi Brands Inc. Group of Companies of the USA.



**FRANCO
XUEREB**

Appointed to the Board in December 2012. Mr Xuereb is currently a member of the Board's Risk Management Committee and a member of the Compliance Committee. Mr Xuereb is chairman of the BOV Employees' Foundation and has worked at BOV since 1983. He graduated with honours in Business Management from the University of Malta in 1988 and has held various posts within the BOV Group including general manager and director of BOV Stockbrokers Limited. He is currently executive head of the Bank's Investment Operations Department. Mr Xuereb served as a BOV Board member in 2005 and 2008. Between 2005 and 2010 he also sat on the board of directors of Growth Investments Limited. He has participated in various courses both locally and abroad and has, on numerous occasions, been invited as guest speaker at various seminars and conferences.



**JOSEPH M
ZRINZO**

Joseph M 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. Over the years Mr Zrinzo served as director on boards of various local and international companies, as BOV Board Director between 1996 to 1998, as a member of Audit, Remuneration and Compliance Committees and was founder member of The Malta Shareholders Association. Mr Zrinzo has a vast experience of international trade having operated businesses with European, North African and Middle-East Companies.