Bank of Valletta
Office of the Chairman
House of the Four Winds
Triq l-Imtieħen, Il-Belt Valletta VLT 1350 - Malta
T: (356) 2275 3556 F: (356) 2275 3711
E: customercare@bov.com bov.com

12 April 2019

Dear Shareholder

The 45th BOV Annual General Meeting

It is my pleasure to forward you a copy of the Bank of Valletta p.l.c. Annual Report for the Financial Year ended 31 December 2018, together with further documentation related to the Annual General Meeting (AGM) which is scheduled for Thursday, 9 May 2019.

As you may know, during the AGM, prior to seeking the approval of the resolutions being put to the meeting, shareholders are invited to comment or to ask questions and/or seek clarifications on matters directly related to the resolutions under consideration. We will be following this practice in the normal manner at the forthcoming AGM.

You may however prefer to submit your questions in writing before the AGM. Therefore, without in any manner seeking to restrict the spontaneity of the meeting, we are inviting shareholders to submit their questions in writing ahead of the AGM – and I will be doing my best to provide answers to relevant questions at the appropriate stage during the meeting itself.

These questions, which should relate to the resolutions that will be put to the meeting, should be addressed to the Company Secretary, Bank of Valletta p.l.c., House of the Four Winds, Triq l-Imtieħen, Il-Belt Valletta VLT 1350, or forwarded by email to agm2019@bov.com. Your questions should reach the Bank by not later than Thursday, 2 May 2019. Please ensure that you include your name and MSE account number in any correspondence on this matter.

Yours sincerely

Taddeo Scerri
Chairman

Registered Office: 58, Triq San Żakkarija, 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.

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12 ta' April 2019

Għażiż Azzjonist

L-45 Laqgħa Ġenerali Annwali tal-BOV

Għandi pjaċir nibgħatlek kopja tar-Rapport Annwali tal-Bank of Valletta p.l.c. għas-sena finanzjarja li għalqet fil-31 ta' Diċembru 2018, flimkien ma' dokumentazzjoni oħra relatata mal-Laqgħa Ġenerali Annwali (LĠA), li ser issir nhar il-Ħamis, 9 ta' Mejju 2019.

Kif forsi taf, waqt il-LĠA, qabel l-approvazzjoni tar-riżoluzzjonijiet, l-azzjonisti huma mistiedna jagħmlu kummenti jew mistoqsijiet u/jew jitolbu kjarifikazzjoni fuq suġġetti relatati direttament mar-riżoluzzjonijiet li ser ikunu prezentati waqt il-Laqgha. Din il-proċedura ser tkompli tkun segwita matul il-LĠA li ġejja.

Jista' jkun li tippreferu tagħmlu l-mistoqsijiet tagħkom bil-miktub qabel il-LĠA. Għaldaqstant, mingħajr ma nnaqqsu b'xi mod mill-ispontanjetà tal-Laqgħa, qegħdin nistiednu lill-azzjonisti sabiex jissottomettu l-mistoqsijiet tagħhom qabel id-data tal-LĠA u ser nagħmel mill-aħjar biex waqt il-Laqgħa nagħti tweġiba għal dawk il-mistoqsijiet relevanti.

Dawn il-mistoqsijiet għandhom ikunu relatati mar-riżoluzzjonijiet li ser ikunu preżentati waqt din il-LĠA u għandhom ikunu indirizzati lis-Segretarju tal-Kumpanija, Bank of Valletta p.l.c., House of the Four Winds, Triq l-Imtieħen, Il-Belt Valletta VLT 1350, jew jintbagħtu fuq dan l-indirizz elettroniku: agm2019@bov.com. Il-mistoqsijiet tiegħek għandhom jaslu l-Bank sa mhux aktar tard minn nhar il-Ħamis, 2 ta' Mejju 2019. Kull korrispondenza f'dan ir-rigward għandha tinkludi l-isem u n-numru tal-MSE tiegħek.

Dejjem tiegħek

Taddeo Scerri
Chairman

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