

ANNUAL GENERAL MEETING 2021

VOTING RESULTS

Shareholders Information

- Shareholders registered as at 20th April 2021 were entitled to vote on the resolutions
- The total number of shareholders entitled to vote at the AGM was 20,690 representing 583,849,270 shares (the issued share capital).

Shares represented at the Meeting

- Proxy Attendance 322,211,543

Voting Results

Ordinary Resolution 1

“That the Profit and Loss Account and Balance Sheet for the financial year from 1 January 2020 to 31 December 2020, and the Directors’ and Auditors’ Reports thereon, be hereby received and approved.”

The resolution was approved with 97.08% of votes represented and entitled to vote at the Meeting (312,803,575 votes in Favour, 1,155,301 votes Against and 8,252,667 Abstentions).

Ordinary Resolution 2

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

The resolution was approved with a 97.08% of votes represented and entitled to vote at the Meeting (312,800,648 votes in Favour, 1,080,351 votes Against and 8,330,544 Abstentions).

Ordinary Advisory Resolution – Special Business Resolution 3

“That the Directors’ Remuneration Report in terms of Chapter 12 of the Listing Rules as set out in the Bank’s Annual Report for the financial year 2020 be hereby noted and approved.”

The resolution was approved with 96.75% of votes represented and entitled to vote at the Meeting (311,724,454 votes in Favour, 1,895,323 votes Against and 8,591,766 abstentions).

Issued by Bank of Valletta p.l.c., 58, Triq San Żakkarija, Il-Belt Valletta VLT 1130 - Malta
Bank of Valletta p.l.c. is a public limited company regulated by the MFSA and is 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).

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Bank of Valletta