



## Bank of Valletta

### Office of the Chairman

House of the Four Winds

Triq I-Imtiehen, Il-Belt Valletta VLT 1350 - Malta

T: (356) 2275 3556 F: (356) 2275 3711

E: [customercare@bov.com](mailto:customercare@bov.com) [bov.com](http://bov.com)

11 May 2022

Dear Shareholder

### The 48<sup>th</sup> BOV Annual General Meeting

It is my pleasure to forward you the Notice to Shareholders regarding the 48<sup>th</sup> Annual General Meeting (AGM) scheduled for Thursday, 2 June 2022.

Pursuant to Legal Notice 288/2020, the AGM shall once again be convened remotely. As shareholders, you are entitled to participate and vote at the AGM by submitting the enclosed Form of Proxy to the Company Secretary, nominating the Chairman of the Meeting as your proxy, and indicating your voting preferences.

Shareholders can also ask questions that are pertinent and related to any of the items on the agenda for the meeting. Both the Form of Proxy and questions, may be sent to the Company Secretary by not later than 48 hours before the time appointed for the AGM that is by Tuesday, 31 May 2022, either:

- a. **By mail** to Office of the Company Secretary, House of the Four Winds, Triq I-Imtiehen, Il-Belt Valletta, VLT 1350 – Malta; or
- b. **By email** to [agm2022@bov.com](mailto:agm2022@bov.com)

On the day of the AGM, you may follow the proceedings online as follows:

<https://www.bov.com/content/bov-agm-2022-live-stream>

The real-time transmission of the AGM will not enable Shareholders to address and participate in the AGM.

Within 48 hours from the termination of the AGM, we will be uploading a report indicating the decisions taken with respect to every item on the agenda and providing answers to questions received from Shareholders. This report will be available on the Bank's website.

The Bank's Annual Report for Financial Year 2021 is available on the Bank's website on: <https://www.bov.com/content/financial-reports>. A printed copy of the Annual Report shall be provided to shareholders upon written request.

I thank you for your support and look forward to a productive meeting.

Your sincerely

Dr Gordon Cordina  
Chairman



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11 ta' Mejju 2022

Għażiż Azzjonist

### It-48 Laqgħa Ġenerali Annwali tal-BOV

Għandi l-pjaċir nibgħatlek dan l-Avviż lill-Azzjonisti rigward it-48 Laqgħa Ġenerali Annwali (LĠA) li se ssir nhar il-Hamis, 2 ta' Ġunju 2022.

Skont l-Avviż Legali 288/2020, il-LĠA għal darb'oħra se terġa ssir b'mod virtwali. Bħala azzjonist, int intitolat li tipparteċipa u tivvota fil-LĠA billi tissottometti l-Formola ta' Prokura meħmuża ma' din l-ittra, lis-Segretarju tal-Kumpanija, billi tinnomina liċ-Chairman tal-Laqqgħa bħala prokuratur (proxy) tiegħek u tindika l-preferenzi tal-voti tiegħek.

L-azzjonisti huma wkoll intitolati li jistaqsu mistoqsijiet li huma relatati mal-aġenda tal-Laqqgħa. Kemm il-Formola ta' Prokura kif ukoll il-mistoqsijiet, jistgħu jintbagħtu lis-Segretarju tal-Kumpanija sa mhux aktar tard minn 48 siegħa qabel il-hin tal-LĠA, jiġifieri, sa nhar it-Tlieta, 31 ta' Mejju 2022, jew:

- Bil-posta** lill-Uffiċċju tas-Segretarju tal-Kumpanija, House of the Four Winds, Triq I-Imtiehen, Il-Belt Valletta, VLT 1350 - Malta; jew
- B'email** lil [agm2022@bov.com](mailto:agm2022@bov.com)

Fil-jum tal-LĠA, tista' ssegwi l-proċeduri onlajn kif ġej:

<https://www.bov.com/content/bov-agm-2022-live-stream>

It-trasmissjoni f'ħin reali tal-LĠA ma tippermettix lill-Azzjonisti biex jindirizzaw u jipparteċipaw fil-LĠA.

Fi żmien 48 siegħa minn meta tispicċa l-LĠA, se nkunu qed intellgħu b'mod elettroniku, rapport li jindika d-deċiżjonijiet meħuda fir-rigward ta' kull suggett fuq l-aġenda u nipprovdut tliet tliet għall-mistoqsijiet li rċevjuna mill-Azzjonisti. Dan ir-rapport se jkun disponibbli fuq il-websajt tal-Bank.

Ir-Rapport Annwali tal-Bank għas-sena finanzjarja 2021 huwa disponibbli fuq il-websajt tal-Bank fuq: <https://www.bov.com/content/financial-reports>. Kopja stampata tar-Rapport Annwali se tingħata lil dawgħ l-azzjonisti li jitolbu kopja bil-miktub.

Nirringrazzjakom tal-appoġġ tagħkom u nħares 'il quddiem lejn LĠA produttiva.

Dejjem tiegħek

Dr Gordon Cordina  
Chairman