

**BANK OF VALLETTA P.L.C.
ANNUAL GENERAL MEETING 2022
VOTING RESULTS**

Shareholders Information

- Shareholders registered as at 3 May 2022 were entitled to vote on the resolutions
- The total number of shareholders entitled to vote at the AGM held on 2 June 2022 was 20,561 representing 583,849,270 shares (the issued share capital).

Shares represented at the Meeting

- Proxy Attendance 345,279,471

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 2021 to 31 December 2021, and the Directors’ and Auditors’ Reports thereon, be hereby received and approved.”

The resolution was approved with 92.97% of votes represented and entitled to vote at the Meeting (321,010,202 votes in Favour, 1,615,948 votes Against and 22,653,321 Abstentions).

Resolution 2 – Auditors (Appointment and Remuneration)

“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 92.78% of votes represented and entitled to vote at the Meeting (320,334,471 votes in Favour, 2,085,601 votes Against and 22,859,399 Abstentions).

Resolution 3 – Dividend

“That a gross final dividend of €0.0264 per share, which represents a gross payment of €15,413,620 as approved by the Board of Directors on 9 December 2021 and paid on 28 January 2022 be hereby ratified and approved.”

The resolution was approved with 93.32% of votes represented and entitled to vote at the Meeting (322,216,254 votes in Favour, 424,955 votes Against and 22,638,262 Abstentions).

Ordinary Resolutions – Special Business

Resolution 4 – Renewal of Authority to Issue Shares

“That the Board of Directors be and is hereby duly authorised and empowered to issue new shares of the Company up to the prescribed amount, as defined in the Articles of Association, for a period of five (5) years from the date of this resolution.”

The resolution was approved with 92.32% of votes represented and entitled to vote at the Meeting (318,773,266 votes in Favour, 3,990,256 votes Against and 22,515,949 Abstentions).

Resolution 5 – Revised Remuneration Policy for Directors

“That the revised Remuneration Policy for Directors as set out in the Circular to Shareholders dated 11 May 2022 be hereby noted and approved.”

The resolution was approved with 91.91% of votes represented and entitled to vote at the Meeting (317,346,892 votes in Favour, 5,184,911 votes Against and 22,747,668 Abstentions).

Resolution 6 – 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 2021 be hereby noted and approved.”

The resolution was approved with 92.08% of votes represented and entitled to vote at the Meeting (317,921,768 votes in Favour, 4,351,427 votes Against and 23,006,276 Abstentions).

Extraordinary Resolution – Special Business**Resolution 7 – Changes to the Memorandum & Articles of Association**

“That the existing Memorandum and Articles of Association of the Company be and are hereby replaced and substituted in their entirety by the new Memorandum and Articles of Association, a copy of which may be obtained from the Company’s website under the ‘Investor Relations’ section <https://www.bov.com/documents/memorandum-and-articles-2022> or from the Office of the Company Secretary at the House of the Four Winds, Triq I-Imtiehen, Il-Belt Valletta VLT 1350.”

The resolution was approved with 92.37% of votes represented and entitled to vote at the Meeting (318,947,256 votes in Favour, 2,687,203 votes Against and 23,645,012 Abstentions) and 54.63% of all the shares entitled to vote at the Meeting.

Bank of Valletta p.l.c.

www.bov.com E-mail: customercare@bov.com

Registered Office: 58, Triq San Żakkarja, 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.