



Bank of Valletta

Office of the Company Secretary

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BOV/312

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

Quote

The Bank announces that it has received confirmation from the Banking Supervisors that the Board of Directors as appointed by the Annual General Meeting of the 16 December 2016 has been approved.

The Board of Directors of the Bank is therefore composed of the following:

Taddeo Scerri (Chairman)

Stephen Agius

Alan Attard

Paul V Azzopardi

James Grech

Alfred Lupi

Anita Mangion

Antonio Piras

Joseph M Zrinzo

Unquote

Dr. Ruth Spiteri Longhurst B.A., LL.D.
Company Secretary

4 July 2017