



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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

T: (356) 2131 2020 F: (356) 2275 3711

E: customercare@bov.com **bov.com**

BOV/329

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.1:

Quote

Bank of Valletta announces that the Arbiter for Financial Services has today handed down his decision with respect to a number of complaints relating to the La Valette Multi Manager Property Fund. At this stage, the Bank is still reviewing the details of the decision and the Board of Directors will be discussing the matter and deciding on the appropriate actions to take in the best interests of the Bank.

Unquote

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

23 February 2018