



Bank of Valletta

Office of the Company Secretary

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BOV/331

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 5.16.3:

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 23 March 2018 to:

- i) consider and approve the Group's and the Bank's Audited Financial Statements for the full 15 month financial period from 1 October 2016 to 31 December 2017.
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

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

15 March 2018