



Bank of Valletta

Office of the Company Secretary

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BOV/405

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Tuesday 30 March 2021 to consider and approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2020.

Unquote

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

16 March 2021