



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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

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BOV/406

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

Annual General Meeting

Bank of Valletta plc (the Bank) hereby announces that the forthcoming Annual General Meeting (AGM) will be held, remotely, in terms of Legal Notice 288 of 2020, on Thursday 20 May 2021.

More information relating to the AGM will be announced at a later date.

Placing of items/resolutions on the AGM Agenda

Pursuant to the Listing Rules, shareholders holding not less than 5% of the voting issued share capital of the Bank may:

- a) request the Bank to include items on the Agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) table draft resolutions for items included in the Agenda of the AGM.

The request to include items on the Agenda of the AGM or draft resolutions referred to above, shall be submitted to the Bank in hard copy form addressed to the Company Secretary, Bank of Valletta p.l.c. House of the Four Winds, Triq L-Imtiehen, Il-Belt Valletta, VLT 1350, or in electronic form to agm2021@bov.com at least forty six (46) days before 20 May 2021 and shall be authenticated by the person or persons making it. The Bank shall not be obliged to entertain any requests by shareholders received after the 4 April 2021.

Unquote

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

22 March 2021