



## Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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

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

E: [customercare@bov.com](mailto:customercare@bov.com) [bov.com](http://bov.com)

**BOV/426**

### **COMPANY ANNOUNCEMENT**

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

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Tuesday 22 March 2022 to consider and approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2021.

#### **Unquote**

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

15 March 2022