



Bank of Valletta

Office of the Company Secretary

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BOV/346

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

After taking legal advice and following careful consideration, the Board of Directors of the Bank announces that earlier today, Bank of Valletta p.l.c. (BOV) and BOV Asset Management Limited (BOV AM), where applicable, have filed their appeals before the Court of Appeal (Inferior Jurisdiction) from the decisions delivered by the Arbitrator for Financial Services on the 12 September 2018 in relation to fifty (50) La Valette Multi Manager Property Fund related cases where the Arbitrator found in favour of the claimants.

Unquote

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

Company Secretary

2 October 2018