



## Bank of Valletta

Office of the Company Secretary

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**BOV/349**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to Listing Rule 5.16.3, issued by the Listing Authority.

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 15 March 2019 to consider and, if thought fit, approve the Group's and the Bank's Audited Financial Statements for Financial Year ended 31 December 2018.

#### **Unquote**

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

18 February 2019