



## Bank of Valletta

Office of the Company Secretary

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**BOV/421**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Capital Market Rule 5.16.3:

#### **Quote**

Further to previous announcements in which the Bank had informed the market about the ECB's recommendation that no dividends are paid out and no irrevocable commitment to pay out dividends is undertaken by credit institutions for the financial years 2019 and 2020, and following recent consultations with its Supervisory Authorities, the Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 9 December 2021 to consider, and if thought fit, declare an interim dividend.

#### **Unquote**

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

3 December 2021