



Bank of Valletta

Office of the Chairman

House of the Four Winds

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

T: (356) 2275 3556 F: (356) 2275 3711

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2 November 2020

Dear Shareholder

The 46th BOV Annual General Meeting

It is my pleasure to forward you the Notice to Shareholders regarding the 46th Annual General Meeting (AGM) scheduled for **Thursday, 26 November 2020**.

In line with the ongoing advice by the public health authorities concerning the COVID19 situation, and with Legal Notice 288/2020, the AGM shall be convened remotely. As shareholders, you are entitled to participate and vote at the AGM by submitting the enclosed Form of Proxy to the Company Secretary, nominating the Chairman of the Meeting as your proxy and indicating your voting preferences.

Shareholders can also ask questions that are pertinent and related to any of the items on the agenda for the Meeting. Both the Form of Proxy and questions may be sent to the Company Secretary by no later than 48 hours before the time appointed for the AGM that is Tuesday, 24 November 2020 either:

- a. **By mail to** Office of the Company Secretary, House of the Four Winds, Triq I-Imtiehen, Il-Belt Valletta, VLT 1350 – Malta; or
- b. **By email to** agm2020@bov.com

On the day of the AGM, you may follow the proceedings online as follows:

<https://www.bov.com/content/bov-agm-2020-live-stream>

The real-time transmission of the AGM will not enable Shareholders to address and participate in the AGM.

Within 48 hours from the termination of the AGM, we will be uploading a report indicating the decisions taken with respect to every item on the Agenda and providing answers to questions received from Shareholders. This report will be available on the Bank's website.

As part of the Bank's ongoing commitment to reduce our carbon footprint, the Bank will no longer distribute printed copies of its annual accounts as these have been made available on the Bank's website on: <https://www.bov.com/content/financial-reports>. A printed copy of the annual accounts shall be provided to shareholders upon written request.

I thank you for your support and look forward to a productive meeting.

Your sincerely

Dr Gordon Cordina
Chairman



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2 ta' Novembru 2020

Għażiż Azzjonist

Is-46 Laqgħa Ġenerali Annwali tal-BOV

Għandi l-pjaċir nibgħatlek dan l-Avviż lill-Azzjonisti rigward is-46 Laqgħa Ġenerali Annwali (LĠA) li se ssir nhar il-Hamis, 26 ta' Novembru 2020.

F'konformità mal-pariri kontinwi tal-awtoritajiet tas-saħħa pubblika, u l-Avviż Legali 288/2020, il-LĠA se ssir b'mod virtwali. Bħala azzjonist, inti intitolat li tipparteċipa u tivvota fil-LĠA billi tissottometti l-Form of Proxy mehmuża ma' din l-ittra, lis-Segretarju tal-Kumpanija, billi tinnomina liċ-Chairman tal-Laqqgħa bħala prokuratur (proxy) tiegħek u tindika l-preferenzi tal-voti tiegħek.

L-azzjonisti huma wkoll intitolati li jistaqsu mistoqsijiet li huma relatati ma' l-agenda. Kemm il-Form of Proxy kif ukoll il-mistoqsijiet jistgħu jintbagħtu lis-Segretarju tal-Kumpanija sa mhux aktar tard minn 48 siegħa qabel il-ħin tal-LĠA, jiġifieri, sa nhar it-Tlieta, 24 ta' Novembru 2020 jew:

- Bil-posta** lill-Uffiċċju tas-Segretarju tal-Kumpanija, House of the Four Winds, Triq I-Imtiehen, Il-Belt Valletta, VLT 350 - Malta, jew
- B'email** lil agm2020@bov.com

Fil-jum tal-LĠA, tista' ssegwi l-proċeduri tal-LĠA onlajn kif ġej:

<https://www.bov.com/content/bov-agm-2020-live-stream>

It-trasmissjoni f'ħin reali tal-LĠA ma tippermettix lill-Azzjonisti biex jindirizzaw u jipparteċipaw fil-LĠA.

Fi żmien 48 siegħa minn meta tispicċa l-LĠA, se nkunu qed intellgħu b'mod elettroniku, rapport li jindika d-deċiżjonijiet meħuda fir-rigward ta' kull punt fuq l-Agenda u nipprovdu twegġibiet għall-mistoqsijiet li rċevjna mill-Azzjonisti. Dan ir-rapport se jkun disponibbli fuq il-websajt tal-Bank.

Bħala parti mill-isforz kontinwu tal-Bank sabiex inaqqas l-impatt fuq l-ambjent, il-Bank mhux se jibqa' jqassam kopji stampati tal-kontijiet annwali tiegħu. Minflok, kopja tal-kontijiet annwali hija disponibbli fuq il-websajt tal-Bank fuq: <https://www.bov.com/content/financial-reports>. Kopja stampata tal-kontijiet annwali se tingħata lil dawk l-azzjonisti li jitolbu kopja bil-miktub.

Nirringrazzjakom tal-appoġġ tagħkom u nħares 'il quddiem lejn LĠA produttiva.

Dejjem tiegħek

Dr Gordon Cordina
Chairman