

Nominees for the BOV Directors' Election

(to be held at the 43rd Annual General Meeting scheduled for the 16 December 2016)



STEPHEN AGIUS

Stephen Agius works as a Chief of Information and Development with the national telecom regulatory authority. Apart from his role in Strategic Information Management, he is currently coordinating a number of national initiatives aimed at supporting E-inclusion and digital participation. He has also participated in the crafting of the national digital strategy, Digital Malta. Prior to his current role, Stephen occupied various positions where he was responsible for a number of large scale projects both locally and abroad in areas related to Enterprise Resource Planning, billing, integration, Business Intelligence and Data Warehousing and process modelling. Stephen is also a visiting senior lecturer at the University of Malta where he lectures 'Digital Analytics for Marketing Professionals' and 'Digital Marketing' with a focus on emerging new media channels. He studied computer science and information systems and gained an honours Bachelor degree from the University of Greenwich UK followed by an MBA in e-Business from the University of Malta. He is currently researching big data, social media analytics, sentiment analysis and business intelligence.



ALAN ATTARD

Alan Attard joined the Bank in 1987. For the past twelve years, he has held various managerial positions including serving as Branch Manager of several branches. At present, he is the Branch Manager of BOV's Floriana Branch which is classified as one of the Bank's premier branches. In July 2015 he was elected as trustee on the Board of Trustees of the BOV Employees' Foundation and has since served as secretary to the Board. He is also a member of the committee of the Malta Ten Pin Bowling Association.



PAUL V AZZOPARDI

Paul V Azzopardi set up and managed Azzopardi Financial Services between 1989 and 2006 and subsequently worked in investments in Ontario, Canada, as director and portfolio manager, managing private clients' portfolios and investment funds. Paul was sponsoring and corporate stockbroker of Bank of Valletta from its initial listing on the Malta Stock Exchange in 1992 until 2006, and also served in the same roles for the funds of Valletta Fund Management and several other companies. Paul is the author of "Behavioural Technical Analysis" and two other books on investments, and contributes regularly to the press. He lectured at the University of Malta and the School of Continuing Studies, University of Toronto. Paul holds a first degree in accountancy from the University of Malta, an MBA from the University of British Columbia, is a Fellow of the Malta Institute of Accountants, and a Certified Public Accountant.



PROFESSOR JOSEPH FALZON

Professor Joseph Falzon is currently the Head of the Department of Banking and Finance and the former Dean of the Faculty of Economics, Management and Accountancy at the University of Malta. He holds a Ph.D. degree in economics from Northwestern University, USA, and is the author of several foreign publications and of numerous papers on the Maltese economy. He has served as a consultant to several leading organisations and financial institutions in Malta, including the Ministry of Finance, Ministry of Economic Services, Economic Policy Division, Malta Tourism Authority, Bank of Valletta, Central Bank of Malta, Office of Fair Competition, Housing Authority, GRTU and Malta Council of Economic and Social Development (MCESD). He has also served as a Board Member of the National Tourist Organisation, Enemalta and the Malta Statistics Authority. Professor Falzon has been nominated as member of the Board of Directors on several financial companies and also sits on the investment committee of several funds. He also acts as risk manager and portfolio manager to other investment companies. His research interests include hedge fund strategies, portfolio management, and economic development. He has also served on the Executive Committee of the European Association of University Lecturers in Banking and Finance, and is currently the Deputy Chairman of the Malta Stock Exchange.



JAMES GRECH

James was appointed to the BOV Board of Directors in December 2014. He is also the Head of Foreign Bank Relationships, sits on the Risk Management Committee and serves as a member of the Board of Trustees of the BOV Employees' Foundation, a position he has held since August 2010. Professionally, James' career commenced as a management accountant with a local accounting firm. He then joined Bank of Valletta in 1998 and served as Director on the BOV Board from January 2004 until December 2008. During his tenure he occupied senior managerial positions with various branches and departments and served as a member of the Bank's Operational Risk Management and Compliance Committees. James is a director of other local companies, and a recognised member of the Institute of Directors UK. He is also a committee member of ACI Malta, as well as a PTA Committee member of the De La Salle College. James holds an Honours degree in Management and a Masters in Business Administration from Henley Management College, UK. His dissertation focused on the effectiveness of Board performance and Corporate Governance. He has lectured on Financial Services at the Malta College of Arts, Science and Technology, and on Corporate Governance at the University of Malta.



ALFRED LUPI

Appointed to the Board in December 2015. Mr Lupi is currently a member of the Risk Management Committee and the Remuneration Committee and also chairs the Audit Committee when reviewing Related Party Transactions. He is a professional accountant with an economics degree and currently engaged in consultancy. Mr Lupi was Chief Financial Officer in two major companies and the Executive Chairman of Pavi Shopping Complex p.l.c. He was a Director of the Central Bank of Malta and served as Acting Governor. Mr Lupi chaired the Accountancy Board and was a member of its Quality Assurance Oversight Committee. Mr Lupi has held a number of board appointments mainly in the financial sector.



DR ROBERT SUBAN

Dr Robert Suban is a full-time lecturer in the Department of Banking and Finance of the University of Malta. He holds a Bachelor in Business Administration, a Masters Degree, and a Ph.D. in Accounting & Finance from Manchester Business School. He regularly attends and presents his research at various internationally peer-reviewed academic conferences in the area of finance. He has considerable experience as a practitioner having worked at the Central Bank of Malta, Jobsplus and a leading private travel organisation. Currently, he is also a Director of Malita Investments p.l.c. and is the Chairman of its Investment Committee as well as a member of its Audit Committee.



JOSEPH M ZRINZO

Appointed to the Board in December 2013. Mr Zrinzo chairs the Compliance and Crime Prevention Committee and is also a member of the Board's Audit Committee and a member of the Nominations Committee. At present he serves as managing director of a group of family companies, as board director of other local companies, committee member of The Cultural Heritage Advisory Committee and as an active member of philanthropic associations. Over the years, Mr Zrinzo served as director on boards of various local and international companies, as BOV Board director between 1996 and 1998, as member of Audit, Remuneration and Compliance Committees and was founder member of The Malta Shareholders Association. Mr Zrinzo has a vast experience of international trade having operated businesses with European, North African, Middle-Eastern companies.