



## Bank of Valletta

Office of the Company Secretary

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**BOV/517**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Capital Markets Rules, issued by the Malta Financial Services Authority:

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 31 July 2025 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months financial period 1 January 2025 to 30 June 2025.
2. Consider, and if thought fit, declare an interim dividend.

#### **Unquote**

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

21 July 2025