

## COMPANY ANNOUNCEMENT

### Regulatory Approval – Chief Operating Officer and Chief Financial Officer

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Date of Announcement: 11 December 2020  
Reference No: APSB02

The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Listing Rules of the Listing Authority.

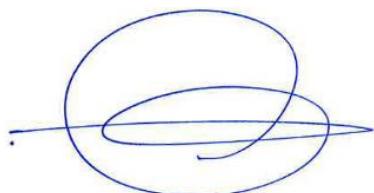
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#### *Quote*

APS Bank refers to the appointment of Ms Noorul-ain Khan, Chief Operating Officer, and Mr Ronald Mizzi, Chief Financial Officer, as announced in its Press Release dated 11 November 2020, and disclosed in the Bond Prospectus dated 2 November 2020 (ISIN: MT0002501204), then subject to regulatory approval.

The Bank informs that regulatory approval for both Senior Management officials has now been received from the MFSA.

#### *Unquote*

A handwritten signature in blue ink, appearing to read 'Graziella Bray', consisting of two overlapping loops and a horizontal line.

Graziella Bray B.A., LL.D  
*Company Secretary*

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APS Bank plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994 and licensed to carry out Investment Services activities under the Investment Services Act 1994. The Bank is also registered as a Tied Insurance Intermediary under the Insurance Distribution Act 2018.