

**COMPANY ANNOUNCEMENT****Board Meeting for the Approval of Interim Financial Statements**

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Date of Announcement:  
Reference:

12 August 2025  
BNF35

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The following is a Company Announcement issued by BNF Bank p.l.c, pursuant to the Capital Market Rules issued by the Malta Financial Services Authority.

***Quote***

BNF Bank p.l.c. announces that its Board of Directors is scheduled to meet on Thursday 28 August 2025, to consider and approve the condensed interim financial statements for the six-month financial period ended 30 June 2025.

***Unquote***

Dr Jean Noel Cutajar  
Company Secretary

**BNF Bank p.l.c.**

Registered in Malta: C41030

 [www.bnf.bank](http://www.bnf.bank)  **E-Customer Service**  **+356 2260 1000**

 **203, Level 2, Rue D'Argens, Gzira, GŻR 1368, Malta**