

## COMPANY ANNOUNCEMENT

### Regulatory Approval of Executive Director and Appointment to Committee

Date of Announcement:  
Reference:

29 August 2025  
BNF37

The following is Company Announcement issued by BNF Bank p.l.c. (the "Bank") pursuant to the Listing Rules of the Listing Authority.

#### Quote

Following the nomination of new director during its Annual General Meeting held on 26 June 2025, the Bank announces that it obtained the required regulatory approval to appoint Mr David R. Power, the Bank's Chief Executive Officer, a South African national, holder of a South African passport bearing number M00331486 and residing at Villa Angelina, Triq il-Barmil, Swieqi, as executive director of the Bank.

Furthermore, the Bank also announces it has obtained the necessary regulatory approval to appoint Mr Power as member of its Credit Approval Committee with immediate effect.

The newly appointed executive director presently holds and has not held at any time in the past five (5) years, any directorship in any other local issuer.

There are no other matters concerning Mr Power that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

#### Unquote



Dr Jean Noel Cutajar  
Company Secretary

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

Registered in Malta: C41030

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