

COMPANY ANNOUNCEMENT

Board Meeting for the Approval of Audited Financial Statements and Dividend Declaration

Date of Announcement:
Reference:

21 April 2026
BNF40

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

Quote

The Bank announces that its Board of Directors is scheduled to meet on Wednesday 29 April 2026, to consider and if deemed fit, approve the Bank's Audited Financial Statements, for the financial year and final dividend declaration for 2025.

Unquote

A handwritten signature in blue ink, appearing to read "Jean Noel Cutajar".

Dr Jean Noel Cutajar
Interim Company Secretary

BNF Bank p.l.c.

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