

COMPANY ANNOUNCEMENT

Changes in Senior Management

Date of Announcement:
Reference:

22 May 2026
BNF42

The following Company Announcement is issued by BNF Bank p.l.c. (or the "Bank"), pursuant to Rule 5.16.5 of the Capital Market Rules issued by the Malta Financial Services Authority.

Quote

BNF Bank p.l.c. announces that it has been informed by Dr Jean Noel Cutajar, the Bank's Chief Legal & Compliance Officer and interim company secretary, of his intention to be leaving the Bank, while continuing to serve in office until 31 July 2026.

Separately, the Bank also announces that it has been informed by Mr Stewart Carvil, the Bank's Chief Banking Officer, of his intention to be leaving the Bank, while continuing to serve in office until 27 May 2026.

In order to ensure an orderly transition, the Bank is implementing interim management arrangements and initiated the process of identifying suitable arrangements, subject to regulatory approval.

The Bank will continue to keep the market informed of any further developments.

The Bank extends its sincere gratitude to Dr Cutajar for his dedicated service over the years, and to Mr Carvil for his contribution, and wishes them every success in their future endeavours.

No matter concerning Dr Cutajar or Mr Carvil requires disclosure under Capital Market Rules 5.20.5 to 5.20.9.

Unquote

BY ORDER OF THE BOARD



Mr David R. Power
Chief Executive Officer & Managing Director