

COMPANY ANNOUNCEMENT

Regulatory Approval of
Chief Executive Officer

Date of Announcement:

11 November 2022

Reference:

BNF08

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

Following its announcement issued on 03 October 2022, BNF Bank p.l.c. announces that the Malta Financial Services Authority has communicated its approval of Mr David R. Power as the Bank's new Chief Executive Officer as from 01 January 2023.

The Malta Financial Services Authority's formal approval to follow upon the satisfaction of all regulatory formalities.

No matter concerning Mr Power requires disclosure under Capital Market Rules 5.20.5 to 5.20.9.

Unquote



Dr Jean Noel Cutajar
Company Secretary