

## COMPANY ANNOUNCEMENT

### Annual General Meeting 2024 - Information to the Market

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Date of Announcement: 9 May 2024  
Reference No: APSB64

The following is a Company Announcement issued by APS Bank plc pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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#### *Quote*

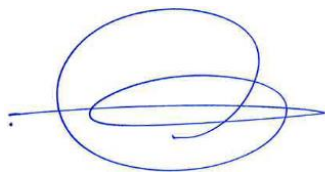
APS Bank plc (the “Bank”) refers to Company Announcement [APSB62](#) of 18 April 2024, and specifically to item 6 “Appointment of Directors” of the agenda of the Annual General Meeting taking place later on today, 9 May 2024.

The said agenda item explains that the retiring directors who have signified their willingness to continue in office were so re-appointed until the end of the 2025 annual general meeting. These re-appointments were made by the Qualifying Shareholders, as defined in the Articles of Association, in terms of articles 103 and 104 and were so notified by letter to the Company Secretary.

The Bank now wishes to inform that it is in receipt of a letter dated 8 May 2024 whereby the Diocese of Gozo, as a Qualifying Shareholder, has decided to temporarily withdraw the re-appointment of Mr Joseph Rapa as Director.

Further updates will be communicated as and when necessary.

*Unquote*

A handwritten signature in blue ink, consisting of a large, stylized 'G' and 'B' intertwined.

Graziella Bray B.A., LL.D, FCG  
*Company Secretary*

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APS Bank plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994 and licensed to carry out Investment Services activities under the Investment Services Act 1994. The Bank is also registered as a Tied Insurance Intermediary under the Insurance Distribution Act 2018.