

## Company Announcement

### Board Meeting To Be Held – Financial Year Ended 31 December, 2024

Date of announcement: 20 February 2025

Reference number: APSB79

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

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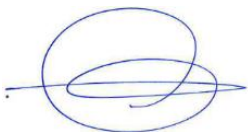
#### Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 13 March 2025 to:

- Consider and approve the Group’s and the Bank’s audited financial statements for the financial year ended 31 December 2024; and
- Consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting, subject to the due regulatory approvals that may be required.

A Market Briefing will follow on the same day at 1500 hours CET. The hybrid event will be held at APS Centre, Tower Street, Birkirkara, and livestreamed, with interactive Q&A. Registration to the Market Briefing is required using this link: <https://www.apsbank.com.mt/investor-relations/>. Preference for in-person attendance will be given to financial intermediaries and media, and will be strictly by invitation.

#### Unquote



Graziella Bray B.A., LL.D, FCG

*Company Secretary*