

COMPANY ANNOUNCEMENT

Major Holdings Notification

Date of Announcement: 23 June 2022
Reference No: APSB28

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

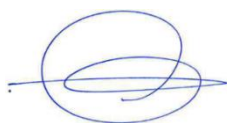
Quote

APS Bank hereby announces that following the public offer of its new shares and the listing of its entire shareholding on the Malta Stock Exchange, the two shareholders holding 5% or more of the Bank’s issued shares are as follows:

Name of shareholder	Number of shares	Proportion of issued shares
AROM Holdings Limited	198,367,765	55.15% (previously 79.44%)
Diocese of Gozo	45,449,032	12.63% (previously 18.2%)

AROM Holdings Limited and the Diocese of Gozo have submitted the relative notifications relating to major holdings to the MFSA.

Unquote

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