

## COMPANY ANNOUNCEMENT

### Board Meeting To Be Held – Half-Yearly Report

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Date of Announcement: 4 July 2022  
Reference No: APSB29

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.

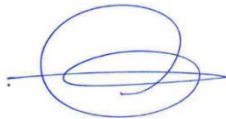
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#### *Quote*

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 28 July 2022 to:

- consider and approve the consolidated Interim Financial Statements for the financial period 1 January 2022 to 30 June 2022; and
- consider the declaration of an interim dividend, if any, subject to the due regulatory approvals being forthcoming in due course.

*Unquote*

A handwritten signature in blue ink, consisting of a large, stylized 'G' followed by a horizontal line and a small flourish.

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