

COMPANY ANNOUNCEMENT

Call for Independent Non-Executive Directors

Date of Announcement: 6 October 2023
Reference No: APSB51

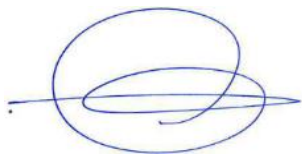
The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

In line with the good corporate governance practices expected of a public listed company, APS Bank is inviting individuals with relevant qualifications, competence and experience to show their interest in joining its Board of Directors as independent, non-executive members.

All names that are considered conforming to the Bank’s suitability criteria and regulatory requirements will be registered in the Nominations Pool and evaluated by the Nominations & Remuneration Committee, being key elements of the Board’s succession framework. Inclusion in the Pool shall not automatically trigger a nomination for appointment to the Board, whether to fill a casual vacancy or at a forthcoming Annual General Meeting.

Interested persons are requested to submit a detailed *curriculum vitae* and covering letter to the Company Secretary at APS Centre, Tower Street, Birkirkara BKR 4012, Malta, or via email on companysecretariat@apsbank.com.mt, by 30 November 2023. Further information on the Bank and about this call are provided on <https://www.apsbank.com.mt/investor-relations/>.

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

Unquote

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