

## Company Announcement

### Nomination of Directors

Date of announcement: 11 February 2026  
Reference number: APSB104

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.

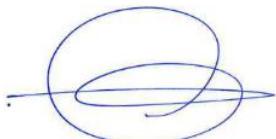
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#### Quote

APS Bank plc announces that in terms of Article 111 of its Articles of Association, nominations by shareholders for the election of Directors at this year’s Annual General Meeting will be received as from Thursday, 12 February 2026. The Nomination Form, and ancillary information, are available on the Bank’s Investor Relations page: <https://www.apsbank.com.mt/general-meetings/>

Nominations are to be lodged with the Bank’s Company Secretariat Office, at APS Centre, Tower Street, Birkirkara BKR 4012, Malta, or via email on [companysecretariat@apsbank.com.mt](mailto:companysecretariat@apsbank.com.mt), by not later than noon of 25 February 2026.

**Unquote**



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

*Company Secretary*