

**National Bank of Malta Shareholders' Association**

*c/o 62, Republic Street  
Valletta VLT 1117, Malta*

17<sup>th</sup> May, 2012

**Notice is hereby given of a National Bank of Malta Shareholders' Meeting to be held at Teatru Salesjan, Howard Street, Sliema, on Monday, 28<sup>th</sup> May, 2012 at 1900 hours.**

**Please note that Registration starts at 1800 hours.**

Agenda

1. Synopsis and update on Litigation by our Legal Advisors: -  
Prof. I. Refalo, Dr. E. Caruana Demajo and Dr. Max Ganado
2. Discussion on shareholders' proposal for compensation
3. Vote on any Resolution which may be proposed
4. Election of Committee Members



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**\*Free parking at St. Patrick's Car Park**