

ASX Release, 7 September 2022

NOTIFICATION OF 2022 ANNUAL GENERAL MEETING

BNK Banking Corp (ASX:BBC) (“BNK”, the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 48(e) of its Constitution, the Company anticipates holding its Annual General Meeting (AGM) as an in person meeting and conducted online as a virtual meeting, on Wednesday 2 November 2022, commencing 12:30 pm (AEST).

The closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 15 September 2022. Any nominations must be received in writing no later than 5.00pm (AWST) at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to shareholders in October 2022.

ASX Release authorised by the Company Secretary, Jessie Klarić.



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