

BSX Ticker: NTB.BH

Board of Directors Change – John Wright

18 September 2026

Pursuant to BSX Regulation 6.16 (1) (ii), we write to advise that, effective 18 September 2026, Mr. John Wright is no longer a Director of the Board of Directors of The Bank of N.T. Butterfield & Son Limited, as he did not stand for re-election at the Bank's Annual General Meeting held today, 18 September 2026.

About Butterfield:

Butterfield is a full-service bank and wealth manager headquartered in Hamilton, Bermuda. Our principal banking operations are located in Bermuda, the Cayman Islands, Guernsey and Jersey, providing deposit, cash management and lending solutions for individual, business and institutional clients. We provide a full range of wealth management services, comprising trust, private banking, asset management and custody, in Bermuda, the Cayman Islands and Guernsey, trust services in The Bahamas, Singapore and Switzerland, and residential property lending in the UK. Butterfield is publicly traded on the New York Stock Exchange (symbol: NTB) and the Bermuda Stock Exchange (symbol: NTB.BH). Further details are available at www.butterfieldgroup.com.

Further information:

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Investor Relations

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