

25 November 2022

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Izola Bank p.l.c. (“the Bank”) pursuant to the Capital Markets Rules.

**Quote**

Reference is made to the Company Announcement published by the Bank on 23 November 2022 (IZB103) whereby the Bank announced an Extraordinary General Meeting (“EGM”) to be held on the 24 November 2022 relating to the sale of some of the properties owned by the Bank.

Following this EGM, the Bank is pleased to announce that the shareholders approved all the Resolutions on the agenda.

**Unquote**



**Calvin Bartolo**  
*Company Secretary*