

14 April 2023

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Wednesday 26 April 2023 to consider and approve the Bank's Audited Financial Statements for the Financial Year ended 31 December 2022.

Reference is also made to the Company Announcement dated 18 October 2022 (IZB102). The Bank announces that the appointment of Mr. Kurt Grima, holder of Maltese ID number 492385M and residing at 12, Triq Santa Fawstina Kowalska, San Pawl Tat-Targa, Naxxar NXR1410, as Head of Finance & Treasury, has been approved by the Malta Financial Services Authority as required in terms of applicable law.

The Bank reconfirms that no matter concerning Mr. Grima requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote



Calvin Bartolo
Company Secretary