

11 July 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 Bank announces that the Board of Directors is scheduled to meet on Monday 24 July 2023 to consider, and if thought fit, approve the Interim Unaudited Financial Statements of the Bank for the six months ended 30 June 2023.

Subsequently, the Board of Directors will also be presenting for consideration and approval by its Members at the Annual General Meeting, which is scheduled to be held on the same day, the following resolutions:

Ordinary resolutions:

1. To receive and approve the Audited Financial Statements for the Financial Year ended 31 December 2022, together with the Report of the Directors and the Auditors' Report thereon.
2. To approve the appointment of the external auditors, and to authorise the Board of Directors to fix their remuneration.
3. To determine that, since there are as many nominations as there are vacancies for Directors, no election will take place and the nominees are automatically appointed Directors.
4. To establish the maximum annual aggregate emoluments of the Directors for the Financial Year ending 31 December 2023.

Unquote



Calvin Bartolo
Company Secretary