

25 March 2024

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 Thursday, 28 March 2024, to consider and if deemed fit approve the Bank's Audited Financial Statements for the Financial Year ended 31 December 2023.

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

Ordinary resolutions:

1. To receive and approve the Audited Financial Statements for the Financial Year ended 31 December 2023, together with the Report of the Directors and the Auditors' Report thereon.
2. To approve the re-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 2024.

Unquote



Calvin Bartolo
Company Secretary