

28 March 2024

COMPANY ANNOUNCEMENT

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

Quote

Izola Bank p.l.c. held its Annual General Meeting on 28 March 2024 where the shareholders approved all the Ordinary Resolutions on the Agenda.

Following the Annual General Meeting, the Board of Directors is composed of the following:

Ms. Caroline Van Marcke (Chairperson)
Ms. Magdalena De Roeck
Mr. Simon Azzopardi
Mr. Francis Gouder
Mr. Alain Malschaert
Mr. Andrew Mifsud
Mr. Guido Mizzi
Mr. Patrick Van Leynseele

Furthermore, the shareholders approved the re-appointment of BDO Malta as external auditors for the Financial Year 2024.

Unquote



Calvin Bartolo
Company Secretary