

29 April 2025

### **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 29 April 2025 where the shareholders approved all the Ordinary Resolutions on the Agenda.

The Bank announces that Mr Francis Gouder has opted not to present himself for nomination and has therefore effectively resigned from the Board of Directors of the Company with effect from 29th April 2025. There are no matters concerning the resignation of Mr Gouder that warrant any disclosure in terms of the Capital Markets Rules.

As a result of Mr. Gouder’s resignation from the Board, he will no longer serve on the Credit Committee or the Remuneration and Nomination Committee. However, he has agreed to continue supporting the Credit Committee in a consultancy capacity.

The Board of Directors would like to thank Mr. Gouder for his sterling service and contributions to the Board and Committees throughout his tenure.

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. 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 2025.

#### ***Unquote***

  
**Calvin Bartolo**  
*Company Secretary*