

1 October 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

The Bank hereby announces the appointment of Mr David Demarco as a Non-Executive Director of the Bank following receipt of Regulatory approval.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Mr David Demarco
Address:	7, Cosmopolitan Apartments, 194A, Old Railway Road, Balzan, Malta
Function:	Director
Principal activity outside the Bank:	N/A
Current and past (5 years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	1 October 2025

Unquote


Calvin Bartolo
Company Secretary