

24 September 2026

COMPANY ANNOUNCEMENT

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

Resignation of Director

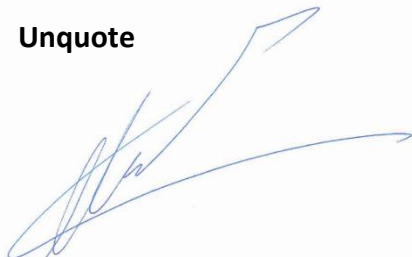
Quote

The Board of Directors of the Bank announces that Ms. Magdalena De Roeck has resigned from the Board of Directors with effect from 24 September 2026, having decided to retire from professional commitments.

The Board expresses its sincere appreciation to Ms. De Roeck for her dedicated service and valuable contribution to the Bank during her tenure as Director and wishes her every success in the future.

The Board confirms that no matters concerning Ms. De Roeck's resignation require disclosure in terms of the applicable Capital Markets Rules.

Unquote



Mikiel Calleja
Company Secretary

24 September 2026