

7th October 2026

COMPANY ANNOUNCEMENT

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

Notice of Extraordinary General Meeting

Quote

Reference is made to the Company Announcement issued by the Bank dated 15th September 2026, in which it was noted that, as part of the transaction contemplated through the share purchase agreement, a capital injection into the Bank will be made by way of a subscription by Azure Financial Limited (C 117089) for newly issued ordinary shares in the Bank.

The Bank hereby announces that an Extraordinary General Meeting of the Bank is scheduled to be held on Friday 9th October 2026 for the purpose of considering and, if thought fit, approving the issue and allotment of 5,387,978 ordinary shares in the Bank to Azure Financial Limited.

Unquote


Mikiel Calleja
Company Secretary