

9<sup>th</sup> October 2026

## **COMPANY ANNOUNCEMENT**

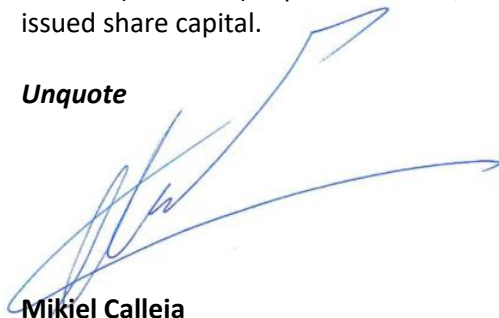
The following is a Company Announcement issued by Izola Bank p.l.c. ("the Bank") pursuant to the Capital Markets Rules.

### **Extraordinary General Meeting held**

#### ***Quote***

Reference is made to the Company Announcements published by the Bank on 15<sup>th</sup> September 2026 and 7<sup>th</sup> October 2026, the latter announcing that an Extraordinary General Meeting ("**EGM**") was to be held today, 9<sup>th</sup> October 2026. The Bank announces that, at the EGM, the shareholders approved the resolution for the issue and allotment of 5,387,978 ordinary shares in the Bank to Azure Financial Limited (C 117089). Upon allotment, the new shares will represent approximately 8.5% of the Bank's issued share capital.

#### ***Unquote***



**Mikiel Calleja**  
*Company Secretary*