

27 March 2014

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

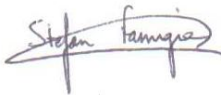
### *Quote*

Izola Bank p.l.c held its Annual General Meeting on 26 March 2014 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank Board of Directors is composed of the following:

Mrs. Magdalena De Roeck (Chairperson)  
Countess Alexis d'Oultremont  
Mr. Peter Van Marcke  
Mr. Joseph Caruana  
Mr. Charles Hertogs  
Mr. Guido Mizzi  
Mr. Patrick Van Leynseele  
Mr. Herbert Zammit Laferla

### *Unquote*

A handwritten signature in black ink, appearing to read 'Stefan Farrugia'.

Stefan Farrugia  
Company Secretary