



izola Bank

23 March 2018

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 22 March 2018 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank p.l.c. Board of Directors is composed of the following:

Mrs. Magdalena De Roeck (Chairperson)

Ms. Caroline Van Marcke

Mr. Joseph Caruana

Mr. Francis Gouder

Mr. Charles Hertogs

Mr. Guido Mizzi

Mr. Patrick Van Leynseele

Unquote

Calvin Bartolo
Company Secretary