izola Bank

24 March 2021

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of Izola Bank p.l.c will be presenting for consideration and approval by its Members at the Annual General Meeting, which is scheduled to be held on Friday 26 March 2021, the following resolutions:

Ordinary resolutions:

1. To receive and approve the Audited Accounts for the Financial Year ended 31st December 2020, together with the Report of the Directors and the Auditors' Report thereon.
2. To approve the appointment of PwC Malta as auditors, and to authorise the Board of Directors to fix their remuneration.
3. To determine that, since there are as many nominations as there are vacancies for Directors, no election will take place and the nominees are automatically appointed Directors.
4. To establish the maximum annual aggregate emoluments of the Directors for the Financial Year ending 31 December 2021.

Unquote

Calvin Bartolo
Company Secretary

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