

**25 March 2021**

**COMPANY ANNOUNCEMENT  
ERRATA CORRIGE**

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

Reference is made to the announcement (REF: IZB81 – Board meeting to consider the Annual Financial Statements) issued by the company on the 24<sup>th</sup> of March 2021. The Company wishes to clarify that the contents of the said announcement should be entirely replaced as follows:

***Quote***

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Friday 26 March 2021 to consider and approve the Bank's Audited Financial Statements for the Financial Year ended 31 December 2020.

***Unquote***



Calvin Bartolo  
*Company Secretary*