

25th July 2025

COMPANY ANNOUNCEMENT

Board Meeting to be held

Date of Announcement: 25/07/2025

Reference No.: 02/2025

The following is a company announcement issued by **Lidion Bank p.l.c.** (C 57067) (the “**Bank**”) pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority (the “**Capital Markets Rules**”).

QUOTE

The Board of Directors of Lidion Bank plc is scheduled to meet on 8th August 2025 to consider and, if thought fit, approve, the interim financial statements of the Bank for the half-year ended 30 June, 2025.

UNQUOTE

Signed by:


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Dr. Francesca Briffa Polidano

Company Secretary