

28th October, 2025

COMPANY ANNOUNCEMENT

Appointment of Chairperson of the Audit Committee, Member of the Risk Committee, and Change in Compliance Officer.

Reference Number: 04/2025

Date of announcement: 28/10/2025

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 p.l.c. (the "Bank") hereby announces the appointment of Dr. Desiree Cassar as Chairperson of the Audit Committee and as a member of the Risk Committee. The Board would like to take this opportunity to welcome Dr. Cassar to her new roles and looks forward to her continued contribution to the Bank's governance and oversight functions.

Furthermore, the Bank announces that Ms. Kylie Vassallo has been appointed as Compliance Officer of the Bank, replacing Dr. Francesca Briffa Polidano, who will continue to serve as Company Secretary.

The appointments of Dr. Desiree Cassar and Ms. Kylie Vassallo have been approved by the MFSA.

UNQUOTE

Signed by:

Francesca Briffa Polidano

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Dr. Francesca Briffa Polidano

Company Secretary