

14th July, 2026

COMPANY ANNOUNCEMENT

Board meeting to be held

Reference Number: 07/2026

Date of announcement: 14/07/2026

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 29th July, 2026 to consider and, if thought fit, approve, the interim financial statements of the Bank for the period 1st January 2026 to 30th June 2026.

UNQUOTE

By order of the Board of Directors of the Bank

Signed by:

Francesca Briffa Polidano

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Dr. Francesca Briffa Polidano

Company Secretary