

14th September, 2026

COMPANY ANNOUNCEMENT

Interim Dividend Distribution – MFSA Acknowledgment Received & Resignation of Chief Risk Officer

Reference Number:	10/2026
Date of announcement:	14/09/2026

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

Item 1 - Interim Dividend Distribution – MFSA Acknowledgment Received

Reference is made to Company Announcements LDB13 issued on 29th July 2026 relating to the Interim Dividend Declaration subject to regulatory acknowledgment.

In this regard, the Bank would like to announce that it has received the MFSA acknowledgement for the dividend distribution.

Item 2 - Resignation of Chief Risk Officer

The Bank announces that, with effect from 30th September 2026, Mr Tyrone Mizzi Navarro will be stepping down from his position as Chief Risk Officer. The Bank confirms that there are no matters in connection with his resignation that require disclosure in terms of the applicable Capital Markets Rules, and extends its appreciation to him for his valued contribution.

UNQUOTE

By order of the Board of Directors of the Bank

Signed by:

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Dr. Francesca Briffa Polidano
Company Secretary