



LIDION HOLDINGS P.L.C – C 57008
Block 3 Level 0, Trident Park, Mdina Road, Zone 2,
Central Business District, Birkirkara CBD 2010, Malta
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement of the Company in terms of the rules of Prospects MTF issued by the Malta Stock Exchange.

Quote

Results of Extraordinary General Meeting

Reference is made to Company Announcement LDN81 published by the Company on 27 September 2024, whereby the Bank announced that it would be holding an Extraordinary General Meeting today, 1 October 2024, for the purpose of approving an issuance of up to two million eight hundred eighty-three thousand, five hundred and forty-nine (2,883,549) Ordinary A Shares in the Company (the “**New Shares**”). The Company hereby announces that the Extraordinary General Meeting was held and that the resolution to issue the new shares was unanimously approved by all of the shareholders.

The details of any issuance of New Shares will be published by the Company in due course.

By order of the Board

A handwritten signature in blue ink, appearing to read "S. Fenech", written over a light blue horizontal line.

Dr Sharon Fenech
Company Secretary

Date: 1 October 2024