



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Listing Rules issued by the Listing Authority.

Quote

The following resolutions are being presented for consideration at the Annual General Meeting of the Bank to be held on Thursday, 11 April 2019 at 5.30pm at the Chamber of Commerce, Republic Street, Valletta.

ORDINARY BUSINESS

1. Accounts

That the Audited Financial Statements for the financial year ended 31 December 2018 and the Directors' and Auditors' Reports thereon be hereby received and approved.

2. Dividend

That a final gross dividend of 5 cent (net dividend of 3.25 cent) per share, representing a final gross payment of €2,208,896, as recommended by the Directors, be hereby approved.

3. Reappointment & Remuneration of Auditors

That PricewaterhouseCoopers of 78, Triq il-Mithna, Qormi, Malta be reappointed as auditors and that the Board of Directors be authorised to fix their remuneration.

4. Appointment of Directors

That the Directors be appointed in accordance with Articles 113 to 120 of the Bank's Articles of Association.

5. Remuneration of Directors

That the maximum annual aggregate Directors' remuneration for the holding of their office be established at €70,000.

The Annual General Meeting documentation together with the Audited Financial Statements of the Bank for the financial year ended 31 December 2018 are available for viewing at the registered office of the Bank at 67, Republic Street, Valletta, VLT 1117, Malta and on the Bank's website on the following hyperlink <https://www.lombardmalta.com/annual-general-meeting-2019>.

Unquote

Dr Helena Said LL.D.
Company Secretary

21 March 2019

Lombard Bank Malta p.l.c.

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange

Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607