



# 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 Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Thursday 27 August 2020 to consider and approve the Group's and the Bank's interim financial statements for the half year ended 30 June 2020.

### UNQUOTE

Dr Helena Said LL.D.  
Company Secretary

23 July 2020

**Lombard Bank Malta p.l.c.**

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*Lombard Bank Malta p.l.c. is listed on the Malta Stock Exchange and is licensed and regulated by the Malta Financial Services Authority as a credit institution and as an investment service provider*  
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607