



# LOMBARD

## Company Announcement

The following is a Company Announcement by Lombard Bank Malta p.l.c. pursuant to the Listing Rules of the Listing Authority:

### *Quote*

The Annual General Meeting ('AGM') of Lombard Bank Malta p.l.c. (the 'Bank') was held today 2 December 2020. The AGM was held remotely in accordance with the Companies Act (Public Companies – Annual General Meetings) Regulations, 2020 (L.N. 288 of 2020). All resolutions on the agenda were approved (Refer to Company Announcement LOM 249 of 11 November 2020).

Following the AGM, the Board of Directors of the Bank is made up as follows:

Michael C. Bonello (Chairman)  
Graham A. Fairclough  
Kimon Palamidis  
Joseph Said  
Michael Zammit

A report of the AGM including replies to any questions received from shareholders in advance of the said AGM will be available 48 hours from the termination of the AGM on the Bank's website on the following hyperlink <https://www.lombardmalta.com/annual-general-meeting-2020>.

### *Unquote*

**Helena Said**  
**Company Secretary**

2 December 2020

Lombard Bank Malta p.l.c.

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