



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Capital Markets Rules of the Malta Financial Services Authority:

### Quote

Lombard Bank Malta p.l.c. (the Bank) announces that the Board of Directors has today appointed Anthony Bezzina and Eugenio Farrugia as Deputy Chief Executive Officers of the Bank. Both individuals have extensive banking careers, having also held senior management positions within the Bank for a number of years.

The Malta Financial Services Authority has granted regulatory approval for these appointments.

In accordance with the Capital Markets Rules, the following details are hereby being provided:

Name	Anthony Bezzina
Address	199, Triq Dun Mikiel Xerri, Attard
Function	Deputy Chief Executive Officer
Principal activity outside the Company	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	None
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment	1 April 2023

Name	Eugenio Farrugia
Address	51, Triq il-Wasliet, Swieqi
Function	Deputy Chief Executive Officer
Principal activity outside the Company	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	MaltaPost p.l.c.
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment	1 April 2023

### Unquote

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

23 March 2023

[Ref. LOM 279]

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