



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Capital Market Rules issued by the MFSA.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. (the 'Bank') is scheduled to meet on 27 April 2023 to:-

- (i) approve the Group's and the Bank's final Audited Accounts for the Financial Year ended 31 December 2022; and
- (ii) consider the declaration or otherwise of a final dividend to be recommended to the Bank's forthcoming Annual General Meeting subject to regulatory guidelines and approvals.

UNQUOTE

Helena Said
Company Secretary
23 March 2023

[Ref. LOM 280]

Lombard Bank Malta p.l.c.

Office of the Company Secretary: 67 Republic Street Valletta Malta • PO Box 584 Valletta CMR 01 Malta
Tel: +356 25581117 • Fax: +356 25581151 • e-mail: mail@lombardmalta.com • www.lombardmalta.com • SWIFT Code: LBMAMTMT
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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607