



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Lombard Bank Malta p.l.c. (the 'Bank') announces that, by letter dated 29 May 2023, the National Development & Social Fund (the 'NDSF') has, in terms of the Bank's Articles of Association, appointed two persons as directors of the Bank (the 'NDSF Appointees').

The details of the NDSF Appointees have been indicated to the Bank as follows:

Name	Residential Address	Principal activities performed outside the Bank
1. Dr John Bonello	126, Main Street, Zejtun	Advocate
2. Mr Paul Abela	Capricorn, Triq I- Awrikarja, Madliena, Swieqi	President - Malta Chamber of SMEs / Director

The NDSF Appointees have not declared any information which would require disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9.

The NDSF Appointees will take office as non-executive directors once regulatory processes are undertaken and regulatory approval is received.

Further information will be announced at a later date, once available.

Unquote

Helena Said
Company Secretary

6 June 2023

[Ref. LOM 285]

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