



# LOMBARD

## COMPANY ANNOUNCEMENT

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

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Tuesday, 29 August 2023 to consider and approve the Group's and the Bank's interim financial statements for the half year ended 30 June 2023.

### UNQUOTE

Helena Said  
Company Secretary

28 July 2023

[Ref. LOM 288]

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](mailto:mail@lombardmalta.com) • [www.lombardmalta.com](http://www.lombardmalta.com) • SWIFT Code: LBMAMTMT

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