



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 25 January 2024, the National Development & Social Fund (the 'NDSF') has, in terms of the Bank's Articles of Association, appointed a director on the Board of Directors of the Bank, details of whom have been indicated as follows:

Name	Residential Address	Principal activities performed outside the Bank
Richard Dimech	11, Panorama, Hurd's Bank Street, Marsascala	Consultant with the Ministry for Social Policy and Children's Rights

Mr Dimech has not declared any information which would require disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9.

He will take office as non-executive director 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

12 February 2024

[Ref. LOM 301]

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

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