



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 Malta Financial Services Authority.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. (the 'Bank') is scheduled to meet on 26 April 2024 to:-

- (i) approve the Group's and the Bank's final Audited Accounts for the Financial Year ended 31 December 2023; and
- (ii) consider the declaration or otherwise of a final dividend to be recommended to the Bank's forthcoming Annual General Meeting.

UNQUOTE

Helena Said
Company Secretary

22 March 2024

[Ref. LOM 303]

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: C1607