



# LOMBARD

## Company Announcement

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

### *Quote*

The Annual General Meeting ('AGM') of Lombard Bank Malta p.l.c. (the 'Bank') was held yesterday 27 June 2024. All five resolutions on the agenda were approved (Refer to Company Announcement LOM 306 of 6 June 2024).

Following the AGM, the Board of Directors of the Bank is made up as follows:

Michael C. Bonello (Chairman)  
John Bonello  
Aldo J Giordano  
Kimon Palamidis  
Peter Perotti  
Joseph Said

### *Unquote*

Helena Said  
Company Secretary

28 June 2024

*[Ref. LOM 307]*

**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