



# 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 Wednesday, 28 August 2024 to consider and approve the Group's and the Bank's interim financial statements for the half year ended 30 June 2024.

### UNQUOTE

Helena Said  
Company Secretary

24 July 2024

[Ref. LOM 308]

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