



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 16 April 2025 to:-

- (i) approve the Group's and the Bank's final Audited Accounts for the Financial Year ended 31 December 2024; and
- (ii) consider the declaration or otherwise of a final dividend to be recommended to the Bank's forthcoming Annual General Meeting (subject to regulatory approval).

Annual General Meeting

The Bank also announces that the forthcoming Annual General Meeting ('AGM') will be held on 22 May 2025. Further information relating to the AGM will be announced at a later date and published on the Bank's website www.lombardmalta.com in the Investor Information section.

Furthermore, pursuant to the Capital Market Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Bank may:

- a) request the Bank to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution referred to above should be submitted to the Bank in hard copy form or in electronic form to companysecretary@lombardmalta.com at least forty six (46) days before 22 May 2025, i.e. by 6 April 2025, and shall be authenticated by the person or persons making it. The Bank shall not be obliged to entertain any requests by shareholders after 6 April 2025.

UNQUOTE

Helena Said
Company Secretary

14 March 2025

[Ref. LOM 311]

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