



LOMBARD

COMPANY ANNOUNCEMENT

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

QUOTE

Annual General Meeting

Further to the Company Announcement issued by the Bank on 14 March 2025 (Ref. LOM 311), the forthcoming Annual General Meeting ('AGM') is being rescheduled to 25 June 2025.

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 25 June 2025, i.e. by 10 May 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 10 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.

UNQUOTE

Helena Said
Company Secretary

21 March 2025

[Ref. LOM 312]

Lombard Bank Malta p.l.c.

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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607