



Company Announcement

The following is a Company Announcement by Lombard Bank Malta p.l.c. 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 25 June 2025. All five resolutions on the agenda were approved. (Refer to Company Announcement LOM 314 of 4 June 2025)

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

26 June 2025

[Ref. LOM 315]

Lombard Bank Malta p.l.c.

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Lombard Bank Malta p.l.c is listed on the Malta Stock Exchange and is licensed and regulated by the Malta Financial Services Authority as a credit institution and as an investment service provider
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607