



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, 27 August 2025 to consider and approve the Group's and the Bank's interim financial statements for the half year ended 30 June 2025.

UNQUOTE

Helena Said
Company Secretary

22 July 2025

[Ref. LOM 316]