



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 26 August 2026 to consider and approve the Group's and the Bank's interim financial statements for the half year ended 30 June 2026.

UNQUOTE

Helena Said
Company Secretary

27 July 2026

[Ref. LOM 323]