

8 April 2020

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Listing Rules of the Listing Authority:


### **Quote**

Izola Bank p.l.c held its Annual General Meeting on the 8<sup>th</sup> of April 2020 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank p.l.c. Board of Directors is composed of the following:

Ms. Magdalena De Roeck (Chairperson)  
Ms. Caroline Van Marcke  
Mr. Simon Azzopardi  
Mr. Joseph Caruana  
Mr. Francis Gouder  
Mr. Andrew Mifsud  
Mr. Guido Mizzi  
Mr. Patrick Van Leynseele

### **Unquote**



**Calvin Bartolo**  
*Company Secretary*