



LOMBARD

Company Announcement

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

Quote

The Annual General Meeting ('AGM') of Lombard Bank Malta p.l.c. (the 'Bank') was held today 28 May 2021. The AGM was held remotely in accordance with the Companies Act (Public Companies – Annual General Meetings) Regulations, 2020 (L.N. 288 of 2020). The meeting was streamed live on the Bank's website. All resolutions on the agenda were approved (Refer to Company Announcement LOM 256 of 11 May 2021).

Following the AGM, the Board of Directors of the Bank is made up as follows:

Michael C. Bonello (Chairman)
Graham A. Fairclough
Kimon Palamidis
Joseph Said
Michael Zammit

The reply to a question received from a shareholder prior to the AGM may be found on the Bank's website at <https://www.lombardmalta.com/annual-general-meeting-2021>.

Unquote

Helena Said
Company Secretary

28 May 2021

Lombard Bank Malta p.l.c.

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange

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