



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Capital Market Rules issued by the MFSA.

### QUOTE

#### Board Meeting

The Board of Directors of Lombard Bank Malta p.l.c. (the Bank) is scheduled to meet on 20 April 2022 to:-

- (i) approve the Group's and the Bank's final Audited Accounts for the Financial Year ended 31 December 2021;
- (ii) consider the declaration or otherwise of a final dividend to be recommended to the Bank's Annual General Meeting ('AGM') subject to regulatory guidelines and approvals.

#### Annual General Meeting

The Bank also announces that the forthcoming AGM will be held on Thursday 26 May 2022. Further information relating to the AGM will be announced at a later date and published on the Bank's website [www.lombardmalta.com](http://www.lombardmalta.com) in the Investor Information section.

Furthermore, pursuant to the Capital Market Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Bank may:

- a) request the Bank to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution referred to above should be submitted to the Bank in hard copy form or in electronic form to [companysecretary@lombardmalta.com](mailto:companysecretary@lombardmalta.com) at least forty six (46) days before the 26 May 2022, i.e. by the 10 April 2022, and shall be authenticated by the person or persons making it. The Bank shall not be obliged to entertain any requests by shareholders after the 10 April 2022.

### UNQUOTE

Dr Helena Said LL.D.  
Company Secretary

17 December 2021

Lombard Bank Malta p.l.c.

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