

8 March 2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. (“the Bank”) pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Thursday 24 March 2022 to consider and approve the Bank’s Audited Financial Statements for the Financial Year ended 31 December 2021 and to consider the declaration of a final dividend to be recommended to the Bank’s Annual General Meeting, subject to the necessary regulatory approvals.

The Bank also announces that further to Company Announcement IZB89, published on the 27th July 2021, relating to the redenomination, reclassification and increase in share capital and the related changes to the Memorandum and Articles of Association, the Bank has obtained all the necessary approvals and the shares have been reclassified and redenominated on 16 February 2022 and the additional shares have been issued with effect from 25 February 2022.

Unquote



Calvin Bartolo
Company Secretary