

6 April 2022

COMPANY ANNOUNCEMENT

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

Clarifications to Company Announcement Ref. No. IZB93

Quote

Reference is being made to the recently published Company Announcement referenced above. The Bank wishes to clarify that, after sixteen years of service as non-executive director and chairman of the Bank’s Credit Committee, Mr. Joseph Caruana communicated his decision to retire and not to offer himself to be re-nominated to the Board of directors at this year’s Annual General Meeting held on the 24th of March 2022.

The Board of Directors would like to thank Mr. Caruana for his commitment and valuable service throughout his term in office and wishes him the very best in his retirement.

Unquote



Calvin Bartolo
Company Secretary