



LOMBARD

Company Announcement

The following is a Company Announcement by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

The Annual General Meeting ('AGM') of Lombard Bank Malta p.l.c. (the 'Bank') was held today 26 May 2022. 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 267 of 5 May 2022).

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

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

Replies to questions received from shareholders prior to the AGM may be found on the Bank's website www.lombardmalta.com within 48 hours from the termination of the AGM.

Unquote

Helena Said
Company Secretary

26 May 2022

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