



LOMBARD

COMPANY ANNOUNCEMENT

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

QUOTE

Reference is made to the Company Announcement issued by the Bank on 20 September 2022 (Ref. LOM 273).

The Board of Directors has today resolved that it would be in the best interests of the Bank to recommend to its shareholders a share split of the Bank's shares on a two (2) for one (1) share basis. As a result, every one (1) share having a nominal value of €0.25 will be split into two (2) shares, each with a nominal value of €0.125.

The proposed share split, which is subject to regulatory approval, is intended to allow easier access to a larger number of investors which should result in improved trading liquidity in the Bank's shares.

Approval of the share split by the Bank's shareholders will be sought during the forthcoming Extraordinary General Meeting (EGM) scheduled for 10 November 2022.

Further information relating to the EGM will be announced at a later date and published on the Bank's website www.lombardmalta.com in the Investor Information section.

UNQUOTE

Helena Said
Company Secretary

4 October 2022

[Ref. LOM 274]