

24 July 2023

COMPANY ANNOUNCEMENT

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

Quote

Izola Bank p.l.c held its Annual General Meeting on 24 July 2023 where the shareholders approved all the Ordinary Resolutions on the Agenda.

Following the Annual General Meeting, the Board of Directors is composed of the following:

Ms. Caroline Van Marcke (Chairperson)
Ms. Magdalena De Roeck
Mr. Simon Azzopardi
Mr. Francis Gouder
Mr. Alain Malschaert
Mr. Andrew Mifsud
Mr. Guido Mizzi
Mr. Patrick Van Leynseele

Furthermore, the shareholders approved the appointment of BDO Malta as external auditors for the Financial Year 2023, replacing PriceWaterhouseCoopers who notified the Bank of their resignation on 13 July 2023 and confirmed that there were no circumstances connected to their resignation that should be brought to the attention of the shareholders or creditors of the Bank.

Unquote



Calvin Bartolo
Company Secretary