

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Izola Bank p.l.c. pursuant to Listing Rules 5.16.5, 5.20 to 5.21.

Quote

Izola Bank p.l.c. (the “Company”) announces that Mr Stefan Farrugia has resigned from the post of Financial Controller with effect from 27th June 2014.

Mr Farrugia is being replaced in this position by Mr Calvin Bartolo with effect from 30th June 2014, subject to regulatory approval. Mr Bartolo currently resides at 34, Missionaries Street, Naxxar.

Mr Bartolo joined the Company on 1st November 2010. He has held the post of Finance Officer and was appointed as the Company’s MLRO on 9th January 2012.

No matter concerning Mr Bartolo requires disclosure under Listing Rules 5.20.5 to 5.20.9

Unquote

27th June 2014