

4<sup>th</sup> March 2015

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:


### **Quote**

Izola Bank p.l.c held its Annual General Meeting on 3<sup>rd</sup> March 2014 where the shareholders approved all the Ordinary Resolutions on the agenda.

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

Mrs. Magdalena De Roeck (Chairperson)  
Ms. Caroline Van Marcke  
Mr. Joseph Caruana  
Mr. Charles Hertogs  
Mr. Guido Mizzi  
Mr. Patrick Van Leynseele

### **Unquote**



Calvin Bartolo  
*Company Secretary*