

4 April 2019

## COMPANY ANNOUNCEMENT

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

### *Quote*

Izola Bank p.l.c held its Annual General Meeting on the 4<sup>th</sup> of April 2019 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank p.l.c. Board of Directors is composed of the following:

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

### *Unquote*



Calvin Bartolo  
*Company Secretary*