

7 March 2018

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

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Thursday 22nd March 2017 to:

- i) consider and approve the Bank's Audited Financial Statements for the financial year ended 31st December 2017 and,
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote



Calvin Bartolo
Company Secretary