

12 July 2017

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank Malta p.l.c. pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Monday 24 July 2017 to consider and approve the Bank's Financial Statements for the half year ended 30 June 2017.

Unquote

Calvin Bartolo

Company Secretary

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