

13 July 2015

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 Friday 24 July 2015 to consider and approve the Bank's Financial Statements for the half year ended 30 June 2015.

Unquote

Calvin Bartolo

Company Secretary